

ATLANTA CITY COUNCIL



Action Minutes Regular Meeting Monday, February 20, 2017

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:28p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	
Mary Norwood	Councilmember, Post 2 At-Large	Present	1:30 PM
Andre Dickens	Councilmember, Post 3 At-Large	Present	1:30 PM
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	1:47 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	1:34 PM
Joyce Sheperd	Councilmember, District 12	Present	

INVOCATION

The Invocation was given by Bishop Mildred Hines of AME Zion Church.

PLEDGE OF ALLEGIANCE

The Council President and Members of Council recited the Pledge of Allegiance to the flag of the United States of America in unison.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

17-P-9009 (1) - IN RECOGNITION OF ARBOR DAY IN THE CITY OF ATLANTA

Proclamation presented by Council President Ceasar C. Mitchell

17-P-9010 (2) - IN HONOR OF TOM ADERHOLD

Proclamation presented by Councilmember Natalyn Archibong

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

February 06, 2017 Atlanta City Council meeting Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson.

Adoption of Minutes

Councilmember Martin made a Motion to Accept and Adopt the Minutes. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ACCEPTED AND ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMUNICATIONS

17-C-5014 (1) - A COMMUNICATION FROM ELIZABETH COYLE, CHAIR OF BELTLINE NETWORK, INC. TO PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL, SUBMITTING THE APPOINTMENT OF MS. DENISE MESSICK TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

17-C-5015 (2) - A COMMUNICATION FROM MARION CAMERON, CPA, CHAIR AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING BUILDING PERMITS DATA TESTING AND ANALYSIS.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

17-C-5016 (3) - A COMMUNICATION FROM JENNIFER FREEMAN, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), SUBMITTING THE APPOINTMENT OF MS. ELIZABETH WHITMORE TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
SERVICES COMMITTEE AND COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

- 17-C-5017 (4) - A COMMUNICATION FROM JENNIFER FREEMAN, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), SUBMITTING THE APPOINTMENT OF MR. THEODIS PACE TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
SERVICES COMMITTEE AND COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

ADOPTION OF AGENDA

Councilmember Moore made a Motion to Amend the Agenda by moving the Standing Committee of Public Safety and Legal Administration to report first. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, Councilmember Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA

SECTION I

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Archibong, Chair

- 16-O-1709 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 607 KIMBERLY LANE TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
(CDP Public Hearing held 2/14/17.)
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Andre Dickens, Chair

2. 16-O-1412-Removed From Consent Agenda

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

- 17-O-1057 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AMENDING THE 2017 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET, IN THE DEPARTMENT OF PUBLIC WORKS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00); TO ACCEPT A GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE DOWNTOWN TRAFFIC OPERATIONS PROGRAM; AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A CONSTRUCTION AGREEMENT BETWEEN DEPARTMENT OF TRANSPORTATION STATE OF GEORGIA AND CITY OF ATLANTA FOR

THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT TRAFFIC OPERATIONS PROJECT; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 16-O-1708 (4) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 607 KIMBERLY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 17-O-1044 (5) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 16-R-4356 ADOPTED BY CITY COUNCIL SEPTEMBER 19, 2016 AND APPROVED PER CITY CHARTER SECTION 2-403 SEPTEMBER 28, 2016, CORRECTING THE FDOA FOR AGREEMENT NUMBER FC-7704 WITH ATLAS GEOGRAPHIC DATA, LLC FOR, LOT BOUNDARY MAP CONVERSION AND STREET CENTERLINE ENHANCEMENT, ON BEHALF OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, FOR A TERM OF EIGHTEEN MONTHS FROM THE EFFECTIVE DATE; AND TO AMEND THE FY 2017 GENERAL FUND BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND BALANCE IN AN AMOUNT NOT TO EXCEED SIX HUNDRED AND EIGHT THOUSAND (\$608,000.00); AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

- 17-O-1052 (6) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN AND KEISHA LANCE BOTTOMS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 TRUST FUND BUDGET AND AUTHORIZING THE AMOUNT OF ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000.00) TO BE USED FOR THE PURPOSE OF PROMOTING ARTS AND CULTURAL EVENTS THROUGHOUT ATLANTA; AND AUTHORIZING A GRANT AWARD TO THE WOODRUFF ARTS CENTER AS PART OF THE CITY OF ATLANTA'S CONTRACTS FOR ARTS SERVICES PROGRAM IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000.00), ON BEHALF OF THE MAYOR'S OFFICE OF CULTURAL AFFAIRS; AND AUTHORIZING AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00) TO BE USED TO FUND THE 2017 ATLANTA JAZZ FESTIVAL; TO BE CHARGED TO AND PAID FROM ACCOUNTS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

7. 17-O-1053-Removed From Consent Agenda

- 17-O-1054 (8) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND KWANZA HALL AS SUBSTITUTED BY THE FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL CONTRACT WITH THE ATLANTA URBAN REDEVELOPMENT AGENCY (THE "AGENCY") IN CONNECTION WITH THE REFINANCING OF THE COST OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF A FIVE-STORY GENERAL USE STRUCTURED PARKING FACILITY CONSISTING OF APPROXIMATELY 836 PARKING SPACES IN THE CITY OF ATLANTA (THE "CITY") AND THE PROVISION OF CERTAIN MANAGEMENT SERVICES RELATED THERETO; AUTHORIZING THE EXERCISE OF THE CITY'S OPTION TO PURCHASE THE PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT VALIDATING THE AGENCY'S REVENUE REFUNDING BONDS (DOWNTOWN PARKING DECK PROJECT), SERIES 2017, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT; AUTHORIZING THE APPROVAL AND "DEEMING FINAL" OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVAL OF AN OFFICIAL STATEMENT ; AND FOR OTHER RELATED PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS

9. 17-O-1058-Removed From Consent Agenda

CITY UTILITIES COMMITTEE

Alex Wan, Chair

- 16-O-1425 (10) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS AMENDED BY CITY UTILITIES COMMITTEE TO ABANDON THAT PORTION OF ADAMS DRIVE, N.W., LOCATED IMMEDIATELY SOUTH OF MARIETTA BOULEVARD, N.W., CONSISTING OF 11,476 SQUARE FEET, MORE OR LESS, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 230 OF THE 17TH DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(A Public Hearing was held on 2/14/17)

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS

- 16-O-1681 (11) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF QUEEN STREET N.W. BETWEEN DUNSEATH AVENUE N.W. AND LA DAWN LANE N.W.; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A QUITCLAIM DEED TO WESTSIDE VILLAGE ATLANTA, LLC FOR SUCH ABANDONED RIGHT OF WAY SUBJECT TO

THE REQUIREMENTS OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

(A Public Hearing was held on 2/14/17)

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEARS;
0 NAYS**

RESOLUTIONS

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Archibong, Chair

- 17-R-3128 (1) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO CREATE A COMMITTEE TO CONDUCT A STUDY ON THE FEASIBILITY OF THE CITY OF ATLANTA HOSTING AN ANNUAL URBAN MUSIC FESTIVAL AMENDING 16-R-3387 IN ORDER TO EXPRESS THAT THE APPOINTEES TO THE ATLANTA MUSIC FESTIVAL COMMITTEE DO NOT REQUIRE COUNCIL CONFIRMATION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Andre Dickens, Chair

- 17-R-3122 (2) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE A RESOLUTION TO EXTEND THE ELDER CRIMES TASK FORCE UNTIL DECEMBER 31, 2017; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEARS;
0 NAYS**

- 17-R-3200 (3) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE ATLANTA POLICE DEPARTMENT ("APD") TO LOAN PREVIOUSLY PROCURED WATCHGUARD BODY WORN CAMERAS TO THE GEORGIA STATE UNIVISERTY POLICE DEPARTMENT ("GSUPD") FOR A PERIOD OF THREE (3) YEARS; AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

- 17-R-3201 (4) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY A/S/O JON ADAMS V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 16EV001754 PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$7,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY

NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

- 17-R-3203 (5) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF CYNTHIA JONES V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14EV002232, PENDING IN THE STATE COURT OF FULTON COUNTY, IN THE AMOUNT OF \$2,500.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 171001 (DEPARTMENTAL); 5750002 (ACCOUNT), AND 4410000 (FUNCTIONAL ACTIVITY); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE FUND SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

- 17-R-3204 (6) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY A/S/O DAVID GREUBEL V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 16EV004027, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$6,500 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

- 17-R-3205 (7) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF DAVID MULKEY V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 16EV002569, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$45,000 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

- 17-R-3206 (8) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF E. RENEE PROPPES V. CITY OF ATLANTA, CIVIL ACTION FILE NUMBER 16MS078212, IN THE MAGISTRATE COURT OF FULTON COUNTY, STATE OF GEORGIA,

IN THE TOTAL AMOUNT OF \$18,000.00, TO BE DISTRIBUTED TO PLAINTIFF. OF THIS AMOUNT, AUTHORIZING PAYMENT OF \$18,000.00 TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES), AND FUNCTIONAL ACTIVITY NUMBER 151200 (ACCOUNTING) AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

17-R-3114 (9) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MATTHEWS-KELLY, JV, FOR PROJECT NUMBER FC-9142, CARGO EXPANSION SITE PREPARATION (2A & 2B) AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$68,892,076.06; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0/FDOAS AS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3115 (10) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH TBI AIRPORT MANAGEMENT, INC. FOR FC-5060, OPERATION AND MANAGEMENT OF COMMON USE FACILITIES AND EQUIPMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$4,500,000.00; TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180318 (DOA AGM OPERATIONS) 5213001 (CONSULTING/PROFESSIONAL SERVICES-TECHNICAL) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3116 (11) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR CONTRACT NO. FC-5801-B, ARCHITECTURAL & ENGINEERING DESIGN SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH HARTSFIELD-JACKSON DESIGN COLLABORATIVE, A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP AND CORGAN ASSOCIATES, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, ON A TASK ORDER BASIS, AT HARTSFIELDJACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3119 (12) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND KWANZA HALL AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A NEW PROJECT MANAGEMENT AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT ("ADID"), ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO REAPPOINT THE DOWNTOWN ATLANTA IMPROVEMENT DISTRICT TO ACT AS THE CITY'S

IMPLEMENTATION MANAGER FOR THE DOWNTOWN TRAFFIC OPERATIONS PROGRAM ("DTOP"); AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

- 17-R-3136 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE USO COUNCIL OF GEORGIA, INC. FOR THE OPERATION AND MANAGEMENT OF THE USO LOUNGE FACILITY IN THE CENTRAL PASSENGER TERMINAL COMPLEX DOMESTIC TERMINAL; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 17-R-3137 (14) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ECONOMIC DEVELOPMENT RESEARCH GROUP, INC. FOR PROJECT NUMBER FC-9121, 2016 ECONOMIC IMPACT STUDY SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$400,000.00 TO PROVIDE CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180105 (PUBLIC AFFAIRS) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 17-R-3138 (15) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KIEWIT INFRASTRUCTURE SOUTH CO. (FORMERLY KNOWN AS GSC ATLANTA, INC.), FOR PROJECT NUMBER FC-8933, AIRSIDE EROSION CONTROL & GRASSING (ON-CALL CONTRACTOR) AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN INITIAL AMOUNT OF \$1,500,000.00 FOR FY 2017 TO PROVIDE ON-CALL EROSION AND GRASSING SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 17-R-3139 (16) - A RESOLUTION BY TRANSPORTATION COMMITTEE MODIFYING THE FUNDING SOURCE ESTABLISHED IN RESOLUTION 16-R-4770, IN AN AMOUNT OF \$2,000,000.00, FOR FC-9036, NOISE INSULATION PROGRAM DESIGN SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH CHASM ARCHITECTURE, LLC, TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 16-R-4517 (17) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$_____ : ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 17-R-3107 (18) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, UNDER CONTRACT FC-7383B ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR CONSTRUCTION DOCUMENTS AND DESIGN DEVELOPMENT STANDARDS FOR THE RENOVATION AND EXPANSION OF THE CITY OF ATLANTA DEPARTMENT OF FINANCE- OFFICE OF REVENUE AND TREASURY LOCATED ON THE FIRST FLOOR, WEST SIDE OF THE ATLANTA CITY HALL, ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-FOUR THOUSAND EIGHT HUNDRED TWENTY-SEVEN DOLLARS AND ZERO CENTS (\$194,827.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 17-R-3109 (19) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT RESOLUTION 16-R-4518 AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE AGREEMENT FC-9323, INDEFINITE QUANTITY CONSTRUCTION, PURSUANT TO § 2-1602 ET. SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY LISTING THE NAMES OF THE FIFTEEN (15) CONTRACTORS AND CONTRACT NUMBERS AS FOLLOWS: FC-9323 (A): ASTRA GROUP, INC.; FC-9323 (B): BROWN & ROOT; FC-9323 (C): CENTENNIAL CONTRACTOR ENTERPRISES, INC.; FC-9323 (D): ENGINEERING DESIGN TECHNOLOGIES, INC.; FC-9323 (E): F.H. PASCHAN/ S. N. NEILSON & ASSOCIATES; FC-9323 (F): GREEN & BURDETTE PROPERTY MANAGEMENT, LLC.; FC-9323 (G): JOC CONSTRUCTION FORMERLY KNOWN AS LESCO RESTORATION, INC.; FC-9323 (H): OSPREY MANAGEMENT, LLC.; FC-9323 (I): PRIME CONTRACTORS, INC.; FC-9323 (J): RED CLOUD SERVICES, LLC.; FC-9323 (K): RUBIO AND SON INTERIORS, INC.; FC-9323 (L): HCR CONSTRUCTION, INC.; FC-9323 (M): JJ MORLEY ENTERPRISES, INC.; FC-9323 (N): JOHNSON-LAUX CONSTRUCTION, LLC.; FC-9323 (O): HITT CONSTRUCTION, INC. AND TO CORRECT THE FUNDING STRING; TO MAKE IMPROVEMENTS TO VARIOUS CITY OWNED FACILITIES; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 17-R-3110 (20) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO TASK ORDER # 17-OEAM-05 TO FC-6836-B, CITYWIDE MANAGING

GENERAL CONTRACTOR SERVICES WITH BRYSON-SES, A JOINT VENTURE TO RENOVATE THE DEPARTMENT OF PROCUREMENT AND THE EXECUTIVE OFFICE-OFFICE OF CONSTITUENT SERVICES IN AN AMOUNT NOT TO EXCEED TWO MILLION TWO HUNDRED THOUSAND AND ZERO CENTS (\$2,200,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEARS;
0 NAYS**

- 17-R-3111 (21) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN IN SUPPORT OF GEORGIA GENERAL ASSEMBLY HOUSE BILL 253 TO RESTORE FUNDS FROM LICENSE PLATE SALES TO THE DOG AND CAT STERILIZATION PROGRAM; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

- 17-R-3112 (22) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR AND THE CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA TO EXECUTE CERTAIN AMENDMENTS, TERMINATIONS AND/OR SUPPLEMENTS TO THAT CERTAIN 2001 ISDA MASTER AGREEMENT AND ASSOCIATED SCHEDULES AND CONFIRMATIONS TO THE MASTER AGREEMENT, DATED AS OF DECEMBER 5, 2001 AND AUTHORIZING CERTAIN PAYMENTS BY THE CITY OF ATLANTA RELATED THERETO; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

- 17-R-3117 (23) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE AMENDMENT NUMBER 3 TO CONTRACT FC-8552, COOPERATIVE PURCHASING AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE AND IMPROVEMENTS TO ADD ADDITIONAL IMPACT FEE FUNDS IN THE AMOUNT OF FIVE MILLION NINE HUNDRED SIXTEEN THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$5,916,400.00) TO BE ISSUED ON A TASK ORDER BASIS ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM; AND FOR OTHER PURPOSES.

(Favorable as Amended by Transportation Committee 2/15/17)

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEARS;
0 NAYS**

- 17-R-3123 (24) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE (2-14-17) AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE (2-15-17) AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO SPECIAL PROCUREMENT SP FC #9554, PURSUANT TO §2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH PARTNERS FOR HOME, FOR THE PURPOSES OF CARRYING OUT THE GRANT FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) COOPERATIVE AGREEMENT TO BENEFIT HOMELESS INDIVIDUALS (CABHI) PROGRAM, ON BEHALF OF THE CITY OF ATLANTA, FOR A THREE YEAR PERIOD, CONTINGENT ON RENEWED FUNDING BY THE GRANTOR; AND FOR

OTHER PURPOSES.

(Favorable on Substitute by Community Development/Human Services Committee 2/14/17)

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

Note: Councilmember Adrean made a Motion to Send Resolutions (17-R-3123, 17-R-3124, 17-R-3125, 17-R-3126 and 17-R-3127) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 9 yeas; 0 nays.

17-R-3124 (25) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE (2-14-17) AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE (2-15-17) AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO SPECIAL PROCUREMENT SP FC #9557 PURSUANT TO §2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH FIRST STEP STAFFING AND BENEFITS, FOR THE PURPOSES OF CARRYING OUT THE GRANT FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) COOPERATIVE AGREEMENT TO BENEFIT HOMELESS INDIVIDUALS (CABHI) PROGRAM, ON BEHALF OF THE CITY OF ATLANTA, FOR A THREE YEAR PERIOD, CONTINGENT ON RENEWED FUNDING BY THE GRANTOR; AND FOR OTHER PURPOSES.

(Favorable on Substitute by Community Development/Human Services Committee 2/14/17)

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

Note: Councilmember Adrean made a Motion to Send Resolutions (17-R-3123, 17-R-3124, 17-R-3125, 17-R-3126 and 17-R-3127) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 9 yeas; 0 nays.

17-R-3125 (26) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE (2-14-17) AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE (2-15-17) AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO SPECIAL PROCUREMENT SP FC #9555, PURSUANT TO §2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH CARING WORKS, FOR THE PURPOSES OF CARRYING OUT THE GRANT FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) COOPERATIVE AGREEMENT TO BENEFIT HOMELESS INDIVIDUALS (CABHI) PROGRAM, ON BEHALF OF THE CITY OF ATLANTA, FOR A THREE YEAR PERIOD, CONTINGENT ON RENEWED FUNDING BY THE GRANTOR; AND FOR

OTHER PURPOSES.

(Favorable on Substitute by Community Development/Human Services Committee 2/14/17)

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

Note: Councilmember Adrean made a Motion to Send Resolutions (17-R-3123, 17-R-3124, 17-R-3125, 17-R-3126 and 17-R-3127) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 9 yeas; 0 nays.

17-R-3126 (27) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE (2-14-17) AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE (2-15-17) AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO SPECIAL PROCUREMENT SP FC #9559, PURSUANT TO §2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH INTOWN COLLABORATIVE MINISTRIES, FOR THE PURPOSES OF CARRYING OUT THE GRANT FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) COOPERATIVE AGREEMENT TO BENEFIT HOMELESS INDIVIDUALS (CABHI) PROGRAM, ON BEHALF OF THE CITY OF ATLANTA, FOR A THREE YEAR PERIOD, CONTINGENT ON RENEWED FUNDING BY THE GRANTOR; AND FOR OTHER PURPOSES.

(Favorable on Substitute by Community Development/Human Services Committee 2/14/17)

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

Note: Councilmember Adrean made a Motion to Send Resolutions (17-R-3123, 17-R-3124, 17-R-3125, 17-R-3126 and 17-R-3127) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 9 yeas; 0 nays.

17-R-3127 (28) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE (2-14-17) AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE (2-15-17) AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO SPECIAL PROCUREMENT SP FC #9553, PURSUANT TO §2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH MERCY CARE, FOR THE PURPOSES OF CARRYING OUT THE GRANT FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) COOPERATIVE AGREEMENT TO BENEFIT HOMELESS INDIVIDUALS (CABHI) PROGRAM, ON BEHALF OF THE CITY OF ATLANTA, FOR A THREE YEAR PERIOD, CONTINGENT ON RENEWED FUNDING BY THE GRANTOR; AND FOR

OTHER PURPOSES.

(Favorable on Substitute by Community Development/Human Services Committee 2/14/17)

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

Note: Councilmember Adrean made a Motion to Send Resolutions (17-R-3123, 17-R-3124, 17-R-3125, 17-R-3126 and 17-R-3127) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 9 yeas; 0 nays.

- 17-R-3129 (29) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING AMENDMENT #1 TO THE JOINT TASK ORDER FOR THE PURPOSE OF ADDING FUNDING IN THE AMOUNT OF THREE MILLION TWO THOUSAND FIVE HUNDRED FORTY TWO DOLLARS AND NINETY FIVE CENTS (\$3,002,542.95) FOR USE UNDER THE FOUR CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES AND AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO ISSUE TASK ORDERS TO FC-6836-A KISSBERG/PARKER-FRY, A JOINT VENTURE; FC-6836-B, BRYSON-SES, A JOINT VENTURE; FC-6836-C, MONUMENTAL/IMMANUEL, A JOINT VENTURE; AND FC-6836-D, TEAM ENVIRO ATLANTA, A JOINT VENTURE, TO FUND CONSTRUCTION SERVICES FOR PLAYGROUND, HANDICAPPED ACCESSIBILITY, AND PARK IMPROVEMENT PROJECTS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND OTHER PURPOSES.

(Favorable on Substitute by Community Development/Human Services Committee 2/14/17)

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

- 17-R-3132 (30) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE ADOPTING THE 2018 UPDATE TO THE CITY OF ATLANTA FIVE YEAR FINANCIAL PLAN FOR YEARS 2018 TO 2022; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 17-R-3133 (31) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 2 WITH FIRST SOUTHWEST COMPANY NOW D/B/A HILLTOP SECURITIES, FOR FC-5428, FINANCIAL ADVISOR TO THE CITY OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$180,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001.100412.5212001.1515000.000000.0000.000000.00000000 60,000; 5051.100412.5212001.1515000.000000.0000.000000.00000000 \$60,000; 5501.100412.5212001.1515000.000000.0000.000000.00000000 \$60,000; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 17-R-3134 (32) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR AUTHORIZING AMENDMENT #2 TO TASK ORDER #21 WITH ATLANTA SERVICES GROUP III, A JOINT VENTURE FOR FC-7383B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE EXECUTIVE OFFICES – OFFICE OF SUSTAINABILITY, AS AUTHORIZED BY RESOLUTION NO. 16-R-3938, TO INCLUDE ADDITIONAL FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY THOUSAND TWO HUNDRED SIXTEEN DOLLARS AND ZERO CENTS (\$140,216.00) FOR COMPREHENSIVE CONSULTING SERVICES IN THE MANAGEMENT AND IMPLEMENTATION OF GUARANTEED ENERGY SAVINGS PERFORMANCE CONTRACTS FOR THE CITY OF ATLANTA; ALL WORK TO BE CHARGED TO AND PAID FROM 7701 (TRUST FUND) 040301 (EXE COO) 5413002 (BUILDING IMPROVEMENTS) 1320000 (CHIEF EXEC) AND 600388 (SUSTAINABILITY PROJECTS); AND FOR OTHER PURPOSES.
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 17-R-3135 (33) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9439 WITH MYTHICS INC., UTILIZING THE COOPERATIVE PURCHASING NETWORK (“TCPN”) CONTRACT NUMBER R141801, FOR ORACLE AMERICA’S HYPERION ENTERPRISE FINANCIAL PERFORMANCE MANAGEMENT APPLICATION SOFTWARE MAINTENANCE AND SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-FOUR THOUSAND ONE HUNDRED FORTY-ONE DOLLARS AND TWENTY-ONE CENTS (\$134,141.21) FOR ONE (1) YEAR, EFFECTIVE FEBRUARY 28, 2017 TO FEBRUARY 27, 2018, WITH THREE (3) RENEWAL TERM OPTIONS: ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 17-R-3210 (34) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO BE DESIGNATED AS FC-9472, WITH DMCI ELECTRICAL CORP., FOR ELECTRICAL BUILDOUT INCLUDING MATERIALS AND LABOR FOR HIGH INTENSITY DRUG TRAFFICING AREAS (“HIDTA”) AT 3587 PARKWAY LANE, NORCROSS, GEORGIA 30092, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-FIVE THOUSAND SIX HUNDRED SIXTY-SIX DOLLARS AND ZERO CENTS (195,666.00); ALL COSTS SHALL BE CHARGED TO AND PAID FROM 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (APD CHIEF OF POLICE); 5222002 (REPAIR AND MAINTENANCE-EQUIPMENT); 1320000 (CHIEF EXECUTIVE); 212474 (2016 HIDTA); 32330 (HIGH INTENSITY DRUG TRAFFIC AREAS 2016 GRANT); AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 17-R-3212 (35) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR TO ISSUE TASK ORDER 17-OEAM-006 TO KISSBERG/PARKER FRY JV, LLC, A JOINT VENTURE, FOR FC-6836A-CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES, ON BEHALF OF THE CITY OF ATLANTA, FOR THE RENOVATION OF THE FORSYTH PARKING LOT, LOCATED THE NORTHEAST INTERSECTION OF GARNETT STREET AND FORSYTH STREET, ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVENTY-NINE THOUSAND NINE HUNDRED FIFTY-SIX DOLLARS AND EIGHTY-TWO CENTS (\$79,956.82); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

CITY UTILITIES COMMITTEE

Alex Wan, Chair

- 17-R-3207 (36) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ED CASTRO LANDSCAPE, INC. FOR FC-9187, ANNUAL CONTRACT FOR GREEN INFRASTRUCTURE AND LANDSCAPE SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY-THREE THOUSAND, FOUR HUNDRED THIRTY-THREE DOLLARS AND ZERO CENTS (\$563,433.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
- ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 17-R-3208 (37) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH ROOF TECHNOLOGY PARTNERS, LLC FOR FC-9188, ATLANTA CITY HALL GREEN ROOF RENOVATION PROJECT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$135,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE FAVORABLE/UNFAVORABLE CLAIMS

Andre Dickens, Chair

Favorable Claims

- 17-R-3140 (1) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 24, 2015 AT 626 DEKALB AVENUE. (DWM/02- \$26,776.07) #11410
CLAIM OF: Timothy Arko and his Attorney The Jackson Law Firm
1800 Peachtree Street, Suite 300
Atlanta, Georgia 30309
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 17-R-3141 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT AT LORIDANS DRIVE AND WIEUCA ROAD ON 5/11/2015. (DPW/07 - \$11,500) #11444
CLAIM OF: USAA Insurance A/S/O Lisa Dwyer
C/O Wilber and Associates
210 Landmark Drive
Normal, IL 61761
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 17-R-3142 (3) - FOR PROPERT DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT AT COBB PARKWAY AND I-285 ON 8/22/15. (APD/NA - \$10,187.50) #11441
CLAIM OF: USAA A/S/O Debra Syfert
C/O Wilber & Associates, PC
210 Landmark Drive
Normal, IL 61761-2194
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 17-R-3143 (4) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 5, 2016 AT DONALD LEE HOLLOWELL AND HAMILTON E. HOLMES. (AFR/09 - \$6,500.00) #11411
CLAIM OF: James Garvin
811 Gertrude Place
Atlanta, Georgia 30318
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 17-R-3144 (5) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON AUGUST 4, 2015 AT CENTENNIAL PARK DRIVE AND MARIETTA STREET. (APD/02 - \$6,150.00) #11452
CLAIM OF: Felida Baker
and The Geoffroy Firm, P.C.
919 Center Street
Conyers, Georgia 30012
ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 17-R-3145 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON OCTOBER 12, 2015 AT PIEDMONT AVENUE AND JOHN PORTMAN. (AFR/05 - \$5,902.00) #11425
CLAIM OF: Wilber & Associates P.C. and

USAA a/s/o Gayle Cooper Beyah
210 Landmark Drive
Normal, Illinois 61761

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3211 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM A FIRE HYDRANT LEAK ON OCTOBER 1, 2014 AT 806 MARIETTA
STREET. (DWM/03 - \$3,442.32) #11409
CLAIM OF: Lambros Enterprises Inc.
5275 Roswell Road
Atlanta, Georgia 30342

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3146 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM A MOTOR VEHICLE ACCIDENT ON JUNE 17, 2016 AT MACON
DRIVE AND LAKEWOOD AVENUE. (DPR/12 - \$3,039.12) #11431
CLAIM OF: Nuhu Ibrahim and Khaliah Rene
531 Scenic View Court
Atlanta, Georgia 30339

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3147 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM AN AUTOMOBILE ACCIDENT ON AUGUST 1, 2016 AT 3766
PEACHTREE ROAD. (DPW/07 - \$2,736.31) #11418
CLAIM OF: Mia Daniel
3766 Peachtree Road #7
Atlanta, Georgia 30319

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3148 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF DRIVING OVER A METAL PLATE AT 1284 WEST PACES
FERRY RD NW ON 10/19/16.(DWM/08 - \$2,099) #11437
CLAIM OF: David Hatley
8105 Highway 27
Summerville, GA 30747

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3149 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM A MOTOR VEHICLE ACCIDENT ON JUNE 28, 2016 AT DEKALB
AVENUE AND OAKDALE ROAD. (DWM/02 - \$1,708.15) #11421
CLAIM OF: John F. Streit IV
764 Dalerose Avenue
Decatur, Georgia 30030

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3150 (12) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN
AUTOMOBILE ACCIDENT ON JULY 4, 2015, AT 880 CHEROKEE
AVENUE, SE. (APD/01 - \$1,122.79) #11380

CLAIM OF: Justin Locke
11340 Bramshill Drive
Alpharetta, GA 30022

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3151 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON 6/8/16 ON MEMORIAL DRIVE AND COLUMBIA DRIVE. (APD/NA - \$1,110.60) #11438

CLAIM OF: State Farm Insurance Company A/S/O Darrell Davis
P.O. Box 106172
Atlanta, Georgia 30348-6172

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3152 (14) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WATER METER REPAIR ON JULY 17, 2016 AT 6560 GLENRIDGE DRIVE. (DWM/NA - \$975.00) #11422

CLAIM OF: Donna Glenn
6560 Glenridge Drive
Atlanta, Georgia 30328

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3153 (15) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON SEPTEMBER 10, 2016 AT 596 DECATUR STREET. (DPW/02 - \$784.62) #11442

CLAIM OF: O'Neal McRunells
6133 Redtop Loop
Fairburn, Georgia 30213

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3154 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER INSTALLATION AT 3282 CHATHAM ROAD NW ON 10/30/2016. (DWM/08 - \$698.58) #11436

CLAIM OF: Miranda Klein
3282 Chatham Road, NW
Atlanta, Georgia 30305

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3155 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON MARCH 17, 2016 AT BELLS FERRY ROAD AND ROBIN ROAD. (APD/NA - \$561.10) #11432

CLAIM OF: James Brown
509 Miramont Place
Woodstock, Georgia 30189

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

Unfavorable Claims

- 17-R-3156 (18) - FOR PERSONAL DAMAGES ALLEGEDLY SUSTAINED FROM WRONGFUL TERMINATION ON DECEMBER 21, 2015, AT 880 CHEROKEE AVENUE. (APD/01) #11392
CLAIM OF: Jazzmon Edmunson and Kamau Mason, Her Attorney
3036 Woodrow Drive
Lithonia, GA 30038
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 17-R-3157 (19) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 02, 2015 AT HARDEE STREET AND WHITEFOORD AVENUE. (APD/05) #11415
CLAIM OF: Ronnie Moore & Associates for
Allstate Insurance A/S/O Osvaldo Pena
3200 Windy Hill Road, Suite 925 East Tower
Atlanta, Georgia 30339
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 17-R-3158 (20) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN INCIDENT WITH ATLANTA POLICE DEPARTMENT ON JUNE 23, 2016, AT MONROE DRIVE AND MONROE PLACE. (APD/06) #11386
CLAIM OF: Travelers Insurance Company A/S/O Michelle Rustin
CS #1816
Alpharetta, GA 30023-1816
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 17-R-3159 (21) - FOR BODILY INJURY SUSTAINED AS A RESULT OF A POLICE INCIDENT ON JUNE 18, 2016 AT 3432 PIEDMONT ROAD. (APD/07) #11361
CLAIM OF: Rafael Hernandez and his Attorney
Chadha Jimenez Law Firm
4480 South Cobb Drive, Suite H #181
Smyrna, Georgia 30080
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 17-R-3160 (22) - FOR PROPERTY DAMAGE AND BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 30, 2016 AT MOORES MILL ROAD AND WEST PACES FERRY ROAD. (APD/08) #11359
CLAIM OF: Aksa Anwar
7 Mossy Rock Court
Newman, Georgia 30265
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

17-R-3161 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JUNE 30, 2016 AT MOORES MILL ROAD AND WEST PACES FERRY ROAD. (APD/08) #11360

CLAIM OF: Ejaz Anwar
7 Mossy Rock Court
Newman, Georgia 30265

ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

17-R-3162 (24) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 30, 2016 AT PEACHTREE BATTLE AVENUE AND PEACHTREE ROAD. (APD/08) #11363

CLAIM OF: Ashley Collins and her Attorney The Shah Law Firm
1355 Peachtree Street, Suite 1800
Atlanta. Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

17-R-3163 (25) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A TRAFFIC CITATION ON AUGUST 31, 2016 AT PRYOR ROAD AND FAIR DRIVE. (APD/12) #11397

CLAIM OF: Anthony Ivey
4375 Cascade Rd. SW
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

17-R-3164 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON APRIL 19, 2016 AT INTERSTATE 285 AND MEMORIAL DRIVE. (APD/NA) #11408

CLAIM OF: Sequoia Financial Services and
State Farm Insurance a/s/o Jeffrey K. Ralston
28632 Roadside Drive
Suite 110
Agoura Hills, California 91301

ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

17-R-3165 (27) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A SLIP AND FALL ON JULY 23, 2016, AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #11382

CLAIM OF: Kathleen La Rue and Peter La Rue &
Jonathan W. Johnson, LLC, their Attorney
2296 Henderson Mill Road, Suite 304
Atlanta, GA 30345

ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

17-R-3166 (28) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF CONCRETE FALLING FROM THE TOP PARKING DECK AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT, ON JUNE 24, 2016. (DOA/N/A) #11394

CLAIM OF: Shelton Guinn
52 Riverwood Center
Dallas, GA 30157

ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

17-R-3167 (29) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING TOUCHED BY ANOTHER INMATE ON SEPTEMBER 25, 2015. (DOC/02) #11362

CLAIM OF: Sara Gerber and her Attorney
The Watson Law Firm, LLC
572 Edgewood Avenue, # 313
Atlanta, Georgia 30312

ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

17-R-3168 (30) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DEFECTIVE STREET DESIGN ON MAY 30, 2016 AT PRYOR STREET AND UNIVERSITY AVENUE. (DPW/01) #11367

CLAIM OF: Kinniciya Mitchell and her Attorney
Law Office of Jennifer Watts
2107 North Decatur Road, # 198
Decatur, Georgia 30033

ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

17-R-3169 (31) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON AUGUST 24, 2016 AT 659 RALPH MCGILL BOULEVARD. (DPW/02) #11368

CLAIM OF: Mehrnush Saadat
375 Highland Avenue, # 912
Atlanta, Georgia 30312

ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

17-R-3170 (32) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON AUGUST 20, 2016 AT PIEDMONT AVENUE AND 10TH STREET. (DPW/02) #11424

CLAIM OF: Rita Whitaker
2132 Pinehurst Drive
East Point, Georgia 30344

ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

17-R-3171 (33) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING ON A SIDEWALK ON OCTOBER 14, 2015 AT 899 PARSONS STREET. (DPW/04) #11366

CLAIM OF: Rodney Davie and his Attorney Donald Ellis, Esq.

P.O. Box 370471
Decatur, Georgia 30037

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3172 (34) - FOR BODILY INJURY ALLEGEDLY SUSTAINED FROM A TRIP AND FALL ON NOVEMBER 26, 2015, AT 1230 AVON AVENUE. (DPW/04) #11384

CLAIM OF: Angel Mapp and Morgan & Morgan , Her Attorneys
191 Peachtree Street, NE, Suite 4200
Atlanta, GA 30343

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3173 (35) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON NOVEMBER 2, 2016 AT RALPH DAVID ABERNATHY BOULEVARD AND MCDANIEL STREET. (DPW/04) #11456

CLAIM OF: Risa Loria-Punch
415 Armour Drive, # 8402
Atlanta, Georgia 30324

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3174 (36) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF FLYING DEBRIS FROM A CITY MOWER, ON JULY 23, 2015 AT 2019 HOSEA L. WILLIAMS DRIVE SE. (DPW/05) #11372

CLAIM OF: David B. Rice
5424 Somer Mill Road
Douglasville, GA 30134

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3175 (37) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE ON 3/16/2016 AT 315 RALPH MCGILL. (DPW/05) #11404

CLAIM OF: Tyra Paytes
434 Kenilworth Circle
Stone Mountain, Georgia 30383

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3176 (38) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MARTIN LUTHER KING, JR ON 8/19/2016. (DPW/05) #11406

CLAIM OF: Cynthia Palmer
477 Wilson Mill Road, #B
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 17-R-3177 (39) - FOR DAMAGE ALLEGEDLY SUSTAINED AFTER DRIVING OVER A POTHOLE ON MARCH 17, 2016, AT 3655 ROSWELL ROAD NE. (DPW/07) #11387
CLAIM OF: Lina Palacio
1805 Long Street
Chattanooga, TN 37408
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 17-R-3178 (40) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE IN THE ROAD ON OCTOBER 20, 2016 AT WEST PACES FERRY ROAD. (DPW/08) #11369
CLAIM OF: Matthew J. Simmons
2468 Becky Lane
Atlanta, Georgia 30319
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 17-R-3179 (41) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF ROAD CONSTRUCTION AT 500 RICHARD ALLEN BLVD., ON SEPTEMBER 20, 2016. (DPW/10) #11381
CLAIM OF: Jerralyn Winston
1630 Espirit Court
Atlanta, GA 30331
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 17-R-3180 (42) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A WATER MAIN LEAK, ON JUNE 1, 2016, AT 1628 WELLSWOOD DRIVE. (DWM/01) #11391
CLAIM OF: Gwendolyn Willis
1628 Wellswood Drive
Atlanta, GA 30315
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 17-R-3181 (43) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT ON 5/10/2016 AT GA-42. (DWM/01) #11445
CLAIM OF: Jayden Skrine
and Donald Ellis, P.C., his Attorney
P.O. Box 370471
Decatur, Georgia 30037-0471
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 17-R-3182 (44) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF STEPPING ONTO A WATER METER COVER, ON DECEMBER 14, 2015, AT 225 MITCHELL STREET. (DWM/04) #11393
CLAIM OF: Mia Walker and Johnny Phillips, P.C., Her Attorney
3379 Peachtree Road, Suite 555
Atlanta, GA 30326

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3183 (45) - FOR PROPERTY DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE AT 675 LARKIN STREET ON 12/31/2015. (DWM/04) #11405

CLAIM OF: Cannon Cochran Management Services, Inc.
A/S/O Republic Services
P.O. Box 27920
Scottsdale, AZ 85255

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3184 (46) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A METAL PLATE ON MAY 8, 2016 AT 2292 PEACHTREE ROAD. (DWM/07) #11402

CLAIM OF: Demaurius Strong
298 Buckhead Avenue NE
Suite 1510
Atlanta, Georgia 30305

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3185 (47) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 9, 2015 AT SYLVAN ROAD AND MURPHY AVENUE. (DWM/12) #11419

CLAIM OF: Diane Swanson and Robert R. Pagniello Attorney at Law
651 Exchange Place
Lilburn, Georgia 30047

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3186 (48) - CLAIMANT ALLEGES BODILY INJURY FROM A SLIP AND FALL INCIDENT THAT OCCURRED ON JULY 2, 2015, AT 355 NORTH AVENUE NE. (NA/02) #11371

CLAIM OF: Janon Watkins and Montlick & Associates, P.C.,
Her Attorney
17 Executive Park Drive, Suite 300
Atlanta, GA 30329

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3187 (49) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF ROAD CONSTRUCTION ON SEPTEMBER 26, 2016 ON INTERSTATE 85. (NA/03) #11426

CLAIM OF: Allen Mack
215 Stanley Court
McDonough, Georgia 30252

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3188 (50) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 9, 2016, AT I-75/85 NORTH. (N/A/04) #11388

CLAIM Ahmad Johnson and Kenneth S. Nugent, P.C., His
OF: Attorney
1355 Peachtree Street, Suite 1000
Atlanta, GA 30309

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3189 (51) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN
AUTOMOBILE ACCIDENT ON MAY 9, 2016, AT I-75/85 NORTH. (N/A/04)
#11390

CLAIM OF: Ricke Reed and Kenneth S. Nugent, P. C., Her Attorney
1355 Peachtree Street, Suite 1000
Atlanta, GA 30309

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3190 (52) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF A
SLIP AND FALL AT 285 ANDREW YOUNG INTERNATIONAL
BOULEVARD ON AUGUST 25, 2016. (N/A/04) #11443

CLAIM OF: Arlene Means and Morgan & Morgan, Her Attorney
191 Peachtree Street, Suite 4200
Atlanta, GA 30343

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3191 (53) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM
FALLING ON A BROKEN SIDEWALK ON MARCH 1, 2016 AT 2444
PIEDMONT ROAD. (NA/06) #11407

CLAIM OF: Ronald Hayman and Doris Hayman and
Montlick and Associates, P.C. her Attorney
17 Executive Park Drive
Suite 300
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3192 (54) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
FROM A WATER VALVE ON AUGUST 8, 2016 AT 1999 NORTHSIDE
DRIVE. (NA/08) #11403

CLAIM OF: Bulthran Azarraga and Laurie Azarraga
P.O. Box 19915
Atlanta, Georgia 30325

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

17-R-3193 (55) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT
OF DRIVING OVER A CONSTRUCTION CUT ON I-285, ON OCTOBER 27,
2016. (NA/09) #11383

CLAIM OF: Miranda Daniel
6597 Waterton Avenue
Atlanta, GA 30331

ADVERSED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 17-R-3194 (56) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON JANUARY 28, 2016 AT 1715 HOWELL MILL ROAD. (NA/09) # 11385
CLAIM OF: Steven Brittian
155 West Broad Street
Apt. # 1226
Fairburn, Georgia 30213
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 17-R-3195 (57) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED ON APRIL 28, 2016 AT 528 HOLLY STREET. (NA/09) #11399
CLAIM OF: Lenard Miller
153 Edward Street NW
Atlanta, Georgia 30314
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 17-R-3196 (58) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A ROAD DEBRIS ON OCTOBER 13, 2016 ON INTERSTATE 75. (NA/NA) #11398
CLAIM OF: Trevaz Walker
1442 Shaman Drive
Bolingbrook, Illinois 60490
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 17-R-3197 (59) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 10, 2016, AT METROPOLITAN PARKWAY AND CASPLAN STREET. (N/A/12) #11389
CLAIM OF: Audrea Carson and Melody Y. Cherry, Her Attorney
531 Boulevard
Atlanta, GA 30312
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 17-R-3198 (60) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF HITTING A POTHOLE ON I-285, ON NOVEMBER 1, 2016. (N/A/N/A) #11439
CLAIM OF: Jessie J. Bonner
125 Bennett Circle
Carrollton, GA 30117
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS
- 17-R-3199 (61) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF ROAD CONSTRUCTION ON I-20, ON AUGUST 8, 2016. (N/A/N/A) #11440
CLAIM OF: Carlton Morris
4260 Fox Den Drive
Douglasville, GA 30135
ADVERSED BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

CONSENT AGENDA**SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING**PUBLI SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

Andre Dickens, Chair

- 17-O-1067 (1) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE CORRECTING 16-O-1643, THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED NINETY THOUSAND, SIX HUNDRED FIFTY-ONE DOLLARS (\$590,651) FOR THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (“JAG”) AWARD FROM UNITED STATES DEPARTMENT OF JUSTICE, AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

- 17-O-1066 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2017 AIRPORT PASSENGER FACILITY CHARGE FUND (5505) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$60,826,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 15 YEARS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

- 17-O-1061 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING CERTAIN PROVISIONS UNDER SECTIONS 2-1541 (D) AND 2-1545 (D) OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE CONSERVATION FUND TO PURCHASE 1.1 ACRE OF LAND FOR DEVELOPMENT AS A PARK TRAILHEAD TO BE LOCATED AT 2177 ARMAND ROAD N.E., PARCEL NUMBER 17-0049000-70141 IN COUNCIL DISTRICT SIX, IN THE AMOUNT OF THREE HUNDRED NINETY-NINE THOUSAND EIGHT HUNDRED FIFTY-THREE DOLLARS AND TWENTY-SEVEN CENTS (\$399,853.27); THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, SIGNAGE, SITE SECURITY, SITE STABILIZATION, FENCING, AND OTHER DEVELOPMENT COSTS TO BE PAID FROM THE PARK IMPACT FEE NORTH FUND, AS SET FORTH BELOW, AND AMENDING THE 2016 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGETS IN THE DEPARTMENTS OF PARKS AND RECREATION, AND FINANCE PARKS NORTH SERVICE DISTRICT BY TRANSFERRING TO AND FROM VARIOUS ACCOUNTS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 17-O-1062 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING CHAPTER 146, ARTICLE III, SECTION 146-83 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF AMENDING THE EXEMPTIONS TO THE HOTEL OR MOTEL OCCUPANCY TAX; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Alex Wan, Chair

- 17-O-1069 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ALLOW THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO WAIVE THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CODE SECTION 138-60(A)(7), TO WAIVE THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CODE SECTION 138-60(A)(8), TO WAIVE ALL PER BANNER AND PER DAY FEES PURSUANT TO CODE SECTIONS 138-60(A)(8)B.1. AND 138-60(A)(8)B.2. FOR 2017 AND TO GRANT TO THE MAYOR'S OFFICE OF CULTURAL AFFAIRS A PERMIT TO DISPLAY BANNERS FOR THE ATLANTA JAZZ FESTIVAL IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Natalyn Archibong, Chair

ORDINANCE(S) FOR SECOND READING

16-O-1462 (1) - CDP-16-35 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1625 MCLENDON AVENUE, NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-053) NPU-N COUNCIL DISTRICT 2

(Public Hearing held 9/12/16.)

FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

16-O-1631 (2) - CDP-16-35 AN AMENDED ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1625 MCLENDON AVE, N.E. FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-053) NPU-N COUNCIL DISTRICT 2

(CDP Public Hearing held 2/14/17.)

Councilmember Norwood made a Substitute Motion to Adverse Ordinance 16-O-1631; however, the Motion FAILED due to the lack of a Second. The Motion to Adopt as Amended was then moved and CARRIED by a roll call vote of 11 yeas; 4 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
4 NAYS**

RESOLUTION(S)

17-R-3130 (3) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE AUTHORIZING THE ASSIGNMENT OF AGREEMENTS BETWEEN THE CITY OF ATLANTA AND THE CENTER FOR WORKING FAMILIES, INC., TO THE NEW HOPE INITIATIVES, INC., FOR THE PURPOSE OF COMPLETING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S OFFICE OF HEALTHY HOMES AND LEAD HAZARD CONTROL LEAD SAFE ATLANTA PROGRAM; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1362 (4) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.
(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 14-O-1442 (5) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.
(Held 9/9/14 at the request of the author for further review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 14-O-1443 (6) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.
(Held 9/9/14 at the request of the author for further review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 14-O-1474 (7) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Department of Planning and Community

Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 14-O-1478 (8) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.
(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 14-R-4238 (9) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.
(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 14-O-1022 (10) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.
(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 14-O-1554 (11) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 (“ADMINISTRATION”), ARTICLE XVI (“BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES”), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE “ARTS & CULTURE ADVISORY COUNCIL” FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES.
(Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 14-O-1598 (12) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.
(Held 11/24/14 at the request of the Law Department for further review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 15-R-3882 (13) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA’S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.
(Held 7/28/15 by the Committee for further discussion and additional information.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 15-O-1343 (14) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE “MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS” AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.
(Held 8/25/15 by the Committee for a CDP Public Hearing on 9/14/15; CDP Public Hearing held 9/14/15.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 15-O-1360 (15) - AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "CERTIFICATION, POSTING, AND UNIT REQUIREMENTS OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS TO NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; AND FOR OTHER PURPOSES.
(Held 8/25/15 at the request of the Office of Buildings for further review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 15-R-4047 (16) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.
(Held 9/15/15 by the Committee for additional review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 15-O-1537 (17) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.
(Held 12/1/15) (Held at the request of the Department for further review)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 16-O-1101 (18) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL TO HONOR THE LIFE OF MISS ALEXIS HYNEMAN BY _____;AND FOR OTHER PURPOSES
(Held 3/15/16 at the request of the authors pending a substitute.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 16-O-1165 (19) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO RENAME AN APPROPRIATE PARK TO THE MARY SALLIE CLARK HUGHES PARK; AND FOR OTHER PURPOSES.
(Held 4/26/16 by the committee for further review and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 16-O-1173 (20) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD AND MICHAEL JULIAN BOND TO RENAME AN APPROPRIATE PARK THE "TEMI SILVER PARK"; AND FOR OTHER PURPOSES.
(Held 4/26/16 by the committee for further review and additional information.)
**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**
- 16-R-3608 (21) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.
(Held 5/24/16 by the Committee for further review and additional information.)
**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**
- 16-R-3717 (22) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND 16-R-3130 TO AUTHORIZE THE DEPARTMENT OF HUMAN RESOURCES AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") TO STAFF THE COMMITTEE FOR JOBS IN THE NEW ECONOMY; AND FOR OTHER PURPOSES.
(Held 6/14/16 by the Committee for further review.)
**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**
- 16-O-1229 (23) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE SANDTOWN NEIGHBORHOOD TO THE APPROPRIATE LAND USE DESIGNATION(S); AND FOR OTHER PURPOSES.
(Held 7/12/16 by the Committee for additional information and further discussion.)
**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 16-O-1390 (24) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 158-66 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "TREE TRUST FUND" TO ACTIVATE SUBSECTIONS (D) AND (E) TO REQUIRE THAT ONE PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH THE EMERGENCY REMOVAL OF TREES FROM PRIVATE PROPERTY AND TO REQUIRE THAT ONE HALF PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO SUPPORT THE DEPARTMENT OF PARKS AND RECREATION AND ATLANTA POLICE DEPARTMENT IN THE REMOVAL OF TREES IN THE CITY RIGHT-OF-WAY AND ON VACANT PRIVATE PROPERTY THAT ENDANGER ADJACENT RESIDENTS; AND FOR OTHER PURPOSES.
(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 16-R-3944 (25) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, CARLA SMITH, IVORY LEE YOUNG JR., KEISHA LANCE BOTTOMS, KWANZA HALL, NATALYN ARCHIBONG, MARY NORWOOD AND CLETA WINSLOW AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO ESTABLISH A PROGRAM TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH TREE TRIMMING AND REMOVAL SERVICES ON PRIVATE PROPERTY; AND FOR OTHER PURPOSES.
(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 16-C-5110 (26) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MS. GLENDA KNIGHT TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 8/23/16 by the committee to allow the appointee an opportunity to appear before the committee)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION
- 16-R-4363 (27) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE ATLANTA BELTLINE, INC. TO INSTALL WATER FACILITIES ALONG ALL SEGMENTS OF THE ATLANTA BELTLINE; AND FOR OTHER PURPOSES.
(Held 9/27/16 by the Committee for additional information and further discussion)
RETURNED AS HELD TO COMMUNITY

**DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**

- 16-O-1592 (28) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, CLETA WINSLOW, MICHAEL JULIAN BOND, JOYCE SHEPERD, AND IVORY L. YOUNG, JR. TO AMEND CHAPTER 146, ARTICLE II OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW DIVISION 3 ENTITLED "BELTLINE OVERLAY DISTRICT" SO AS TO PROVIDE A CITY REAL PROPERTY AD VALOREM TAX INCENTIVE FOR AFFORDABLE WORKFORCE HOUSING; AND FOR OTHER PURPOSES.
(Amended and held 10/25/16 by the committee for additional information; to be referred to Finance/Executive Committee.)
**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**
- 16-O-1593 (29) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, CLETA WINSLOW, MICHAEL JULIAN BOND, JOYCE SHEPERD, AND IVORY L. YOUNG, JR. AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE A HOUSING TRUST FUND ACCOUNT FOR THE DEPOSIT OF IN-LIEU FEES AND ADMINISTRATIVE COSTS IN ACCORDANCE WITH THE AFFORDABLE WORKFORCE HOUSING REQUIREMENTS IN CHAPTER 36A OF THE ATLANTA ZONING ORDINANCE PART 16 OF THE LAND DEVELOPMENT CODE; AND FOR OTHER PURPOSES.
(Amended and held 10/25/16 by the committee for additional information; to be referred to Finance/Executive Committee.)
**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**
- 16-O-1608 (30) - A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND CHAPTER 46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO ADD A NEW ARTICLE AND NEW SECTIONS CONTAINED THEREIN FOR THE PURPOSE OF CREATING THE DOWNTOWN ARTS AND ENTERTAINMENT DISTRICT; AND FOR OTHER PURPOSES.
(Referred to Community Development/Human Resources Committee by Full Council 11/7/2016) (Held 11/15/16 at the request of the Law Dept. for further review and additional information.)
**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION**
- 16-O-1635 (31) - CDP-16-42 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 274 BOULEVARD NE FROM THE OFFICE – INSTITUTIONAL LAND USE DESIGNATION TO THE MIXED USE HIGH DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-73) NPU-M COUNCIL DISTRICT 5

(Held 11/29/16 by the Committee to travel with companion Zoning legislation.)

Councilmember Hall made a Motion to Enter Committee of the whole to discuss Ordinance 16-O-1635. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 14 yeas; 1 nay. Council then Entered Committee of the Whole. In Committee of the Whole, Councilmember Hall made a Motion to Approve. It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 14 yeas; 1 nay. Following, Councilmember Wan made a Motion to Exit Committee of the Whole. It was Seconded by Councilmember Hall and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. Council re-entered Regular Session. During Regular Session, Councilmember Hall made a Motion to Adopt. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 2 NAYS

16-O-1656 (32) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND ARTICLE I OF CITY CODE CHAPTER 158, ENTITLED "VEGETATION" FOR THE PURPOSE OF DEFINING THE TERMS "ENGLISH IVY", "KUDZU" AND "WISTERIA", TO DECLARE AS PUBLIC NUISANCE THE MAINTENANCE OF ENGLISH IVY, KUDZU AND WISTERIA ABOVE A CERTAIN HEIGHT ON TREES ON PRIVATE PROPERTY; TO PROHIBIT THE SAME; AND FOR OTHER PURPOSES.

(Substituted and held 11/29/16 by the Committee for further review and discussion.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1712 (33) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE COMMISSIONER OF WATERSHED MANAGEMENT TO ADD LANGUAGE ON ALL RESIDENTIAL AND COMMERCIAL WATER BILLS TO ALLOW FOR THE VOLUNTARY DONATION OF FUNDS BY THE PUBLIC FOR THE PURPOSE OF PROVIDING ACADEMIC SCHOLARSHIPS FOR ATLANTA PUBLIC SCHOOLS STUDENTS ATTENDING COMMUNITY COLLEGES, VOCATIONAL SCHOOLS, OR A FOUR-YEAR COLLEGE OR UNIVERSITY LOCATED IN THE CITY OF ATLANTA; TO DIRECT THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT TO DEPOSIT SAID FUNDS; AND FOR OTHER PURPOSES.

(Held 12/13/16 at the request of the author for further review and additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1713 (34) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE COMMISSIONER OF WATERSHED MANAGEMENT TO ADD LANGUAGE ON ALL RESIDENTIAL AND COMMERCIAL WATER BILLS TO ALLOW FOR THE VOLUNTARY DONATION OF FUNDS BY THE PUBLIC TO BE UTILIZED FOR LIMITED HOME REPAIRS FOR OLDER ADULTS OR PERSONS WITH DISABILITIES; TO DIRECT THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT TO DEPOSIT SAID FUNDS; AND FOR OTHER PURPOSES.
(Held 12/13/16 at the request of the author for further review and additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

17-R-3001 (35) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND ALEX WAN TO AUTHORIZE A SUPPLEMENTAL COOPERATION AGREEMENT WITH THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT AND TO PRESERVE THE POWERS GRANTED BY THE RESOLUTION CREATING AND ACTIVATING THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT, AS AMENDED; AND FOR OTHER PURPOSES.

(Held 1/10/17 by the committee to allow companion zoning legislation to go before the NPU and ZRB.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

17-O-1059 (36) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING SUPPORT OF THE ESTABLISHING ECONOMIC IMPACT ZONES IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 2/14/17 by the committee for further discussion and review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: ARCHIBONG, NORWOOD, YOUNG, DICKENS, SHEPERD, BOND & WINSLOW

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Andre Dickens, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1014 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 1/14/14 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1069 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1070 (3) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1336 (4) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.
(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1337 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.
(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1485 (6) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (“ALARM SYSTEMS”), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-R-3826 (7) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1073 (8) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1094 (9) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1141 (10) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES.
(Public Hearing held 4/28/15) (Held 4/28/15)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1307 (11) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.
(Held 7/14/15 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3794 (12) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT REVENUE FUND, 240602 APD AIRPORT UNIT, 5212001 CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3874 (13) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3878 (14) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 16-O-1149 (15) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 122, (SECONDHAND GOODS), ARTICLE III, (PAWNBROKERS), AND ARTICLE IV, (PRECIOUS METALS DEALERS), TO UPDATE THE REGULATIONS SUCH BUSINESSES SHALL BE SUBJECT TO DUE TO CHANGES IN TECHNOLOGY, AND IN THE INTEREST OF PUBLIC SAFETY AND UNIFORMITY; TO REQUIRE SUCH BUSINESSES TO REPORT THEIR TRANSACTIONS ELECTRONICALLY; TO UPDATE THE REGULATORY FEES ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.

(Held 4/26/16)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 16-O-1413 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REPEALING CERTAIN OFFENSES AGAINST PUBLIC ORDER LISTED IN CHAPTER 106, ARTICLE I, SECTION 106 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO END BROKEN WINDOWS POLICING, AND BUILD TRUST BETWEEN LAW ENFORCEMENT OFFICIALS AND COMMUNITIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 16-O-1688 (17) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND CHAPTER 30 ("BUSINESS"), ARTICLE III ("OCCUPATION TAX"), DIVISION 1 ("GENERALLY") TO ACTIVATE SUBSECTION 30-87 TO REQUIRE A POST CERTIFIED OFFICER AT ALL CONVENIENCE STORES AND SERVICE STATIONS THAT HAVE EXPERIENCED NUMEROUS VIOLENT CRIMES ON THEIR PROPERTY AT THEIR OWN COSTS AND EXPENSE; AND FOR OTHER PURPOSES.

(Held 12/13/16 at the request of the department)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 16-R-4043 (18) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL ESTABLISHING A CITY OF ATLANTA 21ST CENTURY POLICING TASK FORCE FOR THE FURTHER IMPLEMENTATION OF PRESIDENT BARACK OBAMA'S 21ST CENTURY POLICING TASK FORCE RECOMMENDATIONS; AND FOR OTHER PURPOSES

(Held on 7/26/16)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 17-O-1015 (19) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND KEISHA LANCE BOTTOMS AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE REQUESTING THAT THE ATLANTA PUBLIC SCHOOL SYSTEM PROVIDE CRIMINAL STATISTICAL DATA AND TRUANCY DATA COMPILED AND MAINTAINED BY THE NEWLY FORMED ATLANTA PUBLIC SCHOOL POLICE DEPARTMENT TO THE ATLANTA POLICE DEPARTMENT, ON A

MONTHLY BASIS, TO EQUIP THE ATLANTA POLICE DEPARTMENT TO BETTER COMBAT JUVENILE CRIME IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 1/10/17 at the request of the department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 17-O-1033 (20) - AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, CLETA WINSLOW, IVORY LEE YOUNG JR., AND JOYCE SHEPERD AS SUBSTITUTED AND AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 18 (ANIMALS) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE MORE RESTRICTIVE CONTROL AND REGULATION OF VICIOUS AND DANGEROUS DOGS WITHIN THE CITY OF ATLANTA AND TO ENSURE THE CITY CODE IS CONSISTENT WITH STATE LAW IN REGARDS TO DANGEROUS AND VICIOUS DOGS; AND FOR OTHER PURPOSES.

(Referred back to Committee on 2/6/2017)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 17-R-3202 (21) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ANTOINETTE CALLOWAY-BEAVERS, RONALD GREEN, RUBY BALDWIN, WALTER BUCKHALTER, SYLVIA WAYMON, TRACIE HAYES, SEAN TRAMBLE, LINDA CLEMONS, ANDRE VANPELT, BILLY WARLICK, WILLIE WILSON, ELWYN HOLT, OSCILIA ADAMS, JAMES KEESEE, RONALD MILLER, BEVERLY PARKER, ANGELYN BROWNLEE, JOHNNY GRIGGS, KIRK DANIELS, WELTON ELLISON, TONY EVANS, VALERIE JORDAN, CHARLES BALL, TIMOTHY WYNN, DERRICK WILSON, COURTNEY RHODES, KRYSTAL STROHMAN, CRISTOPHER SCRUGGS, TRENT FOSTER, MARVIN STEWARD, AND ARTHUR JAMES MORRIS, JR. V. CITY OF ATLANTA, GEORGIA, MAYOR KASIM REED, YVONNE YANCY, AND PATRICK L. LABAT CIVIL ACTION FILE NUMBER 1:15-CV-00307-SCJ-JFK, IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION, IN THE TOTAL AMOUNT OF \$150,652.17, TO BE DISTRIBUTED TO PLAINTIFFS. OF THIS AMOUNT, AUTHORIZING PAYMENT OF \$150,652.17 TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 151200 (ACCOUNTING) AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

(Held at the request of the Department on 2/14/17)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: DICKENS, BOND, WINSLOW, MARTIN, ADREAN, YOUNG & MOORE

ITEMS(S) REMOVED FROM CONSENT AGENDA

16-O-1412 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO SUPPORT INTEGRITY AND TRANSPARENCY IN ATLANTA'S LAW ENFORCEMENT AGENCIES; AND FOR OTHER PURPOSES.

(Referred back to Public Safety Legal Administration Committee by Full Council on 2/21/17)

Councilmember Hall requested Ordinance 16-O-1412 be removed from the Consent Agenda. Mr. Hall made a Substitute Motion to Refer the item back to the Public Safety and Legal Administration Committee. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 15 yeas; 0 nays.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Carla Smith, Chair

ORDINANCE(S) FOR SECOND READING

- 16-O-1648 (1) - Z-16-73- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM C-2 (COMMERCIAL SERVICE) DISTRICT TO THE MRC-3 (MIXED RESIDENTIAL COMMERCIAL), PROPERTY LOCATED AT 274 BOULEVARD, N.E., FRONTING APPROXIMATELY 327 FEET ON THE NORTH SIDE OF HIGHLAND AVENUE AND APPROXIMATELY 314 FEET ON THE WEST SIDE OF BOULEVARD. PROPERTY IS LOCATED AT THE NORTHWEST INTERSECTION OF HIGHLAND AVENUE AND BOULEVARD. DEPTH: VARIES. AREA: APPROXIMATELY 2.28 ACRES. LAND LOT 46, 14TH DISTRICT. FULTON COUNTY, GEORGIA OWNER:

NAZAR HOLDINGS II, LLC APPLICANT: PHILIP PETERS DREY
NPU M COUNCIL DISTRICT 4

Application File Date	9-27-16
Zoning Number	Z-16-73
NPU / CD	M/5
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 16-O-1710 (2) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO ZONE PROPERTY LOCATED AT 607 KIMBERLY LANE TO THE R-5 (TWO-FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

(CDP Public Hearing held on 2/14/17.)

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 17-O-1011 (3) - U-16-31 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL GRANTING A SPECIAL USE PERMIT FOR A HOTEL PURSUANT TO SECTION 16. 34.0-07 (1) (I) FOR PROPERTY LOCATED AT 274 BOULEVARD, N.E., FRONTING APPROXIMATELY 327 FEET ON THE NORTH SIDE OF HIGHLAND AVENUE AND APPROXIMATELY 314 FEET ON THE WEST SIDE OF BOULEVARD. PROPERTY IS LOCATED AT THE NORTHWEST INTERSECTION OF HIGHLAND AVENUE AND BOULEVARD. DEPTH; VARIES. AREAS: APPROXIMATELY 2.28 ACRES. LAND LOT 46, 14TH DISTRICT. FULTON COUNTY GEORGIA OWNER; NAZAR HOLDINGS II, LLC

Councilmember Hall offered an Amendment to Ordinance 17-O-1011 by including three conditions as follows: (1) The property shall be developed in accordance with the conceptual Site Plan titled "Highland At Boulevard" and prepared by Design + Entertainment

dated November 15, 2016 and stamped "received" by the Office of Zoning and Development on November 15, 2016; (2) The applicant must provide and maintain an offsite shared parking agreement(s) to be reviewed and approved by the Director of Zoning and Development to support the hotel use; (3) The applicant must provide alternative transportation sources, including bicycles, mopeds, electric cars, etc., in the residential, retail and hotel components of the development. Chairperson Smith made a Motion to Adopt Hall's Amendment. It was Seconded by Councilmember Hall and CARRIED by a roll call vote of 14 yeas; 1 nay. Subsequently, the Motion to Adopt as Amended was made by Mrs. Smith and Seconded by Councilmember Winslow. The Motion then CARRIED by a roll call vote of 12 yeas; 3 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
3 NAYS**

- 17-O-1050 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED "THE FIRE WITHIN") AT 513 EDGEWOOD AVENUE, ATLANTA, GEORGIA 30312, AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 17-O-1047 (5) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO WAIVE SEC. 15-07.006 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA FOR THE PURPOSE OF FACILITATING AN ACKNOWLEDGMENT OF 2866 ELLIOT CIRCLE AS TWO SEPARATE LOTS OF RECORD; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

- 16-O-1471 (6) - Z-16-53 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-MU (PLANNED DEVELOPMENT-MIXED USE) DISTRICT FOR PROPERTY LOCATED AT 1625 MCLENDON AVENUE N.E., FRONTING APPROXIMATELY 89 FEET ON THE SOUTH SIDE OF MCLENDON AVENUE AND FRONTING APPROXIMATELY 130 FEET ON THE WEST SIDE OF BROOKS AVENUE AND AT THE SOUTHWEST INTERSECTION OF MCLENDON AND BROOKS AVENUE. DEPTH: APPROXIMATELY 125 FEET, AREA: APPROXIMATELY 0.262 ACRES. LAND LOT 210, 15TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: 1625 MCLENDON APARTMENTS, LLC; APPLICANT: WALTER A BROWN; NPU N COUNCIL DISTRICT 2

Application File Date	
Zoning Number	Z-16-53
NPU / CD	N/2

Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Denial

(CDP Public Hearing held on 2/14/17.)

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
4 NAYS**

16-O-1580 (7) -

Z-16-61 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) TO THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 926 BRADY AVENUE, N.W. PROPERTY FRONTS APPROXIMATELY 90 FEET ON THE WEST SIDE OF BRADY AVENUE BEGINNING APPROXIMATELY 60 FEET FROM THE NORTHWEST CORNER OF WEST MARIETTA STREET. DEPTH: VARIES. AREA: APPROXIMATELY .438 ACRES. LAND LOT 150. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: BRADY, AVENUE, LLC APPLICANT: 926 BRADY HOTEL, LLC C/O MORRIS, MANNING AND MARTIN, LLP NPU E COUNCIL DISTRICT 3

Application File Date	
Zoning Number	Z-16-61
NPU / CD	E/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

16-O-1582 (8) -

U-16-23 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A HOTEL PURSUANT TO SECTION 16.34.007 (1) (J) FOR PROPERTY LOCATED AT 926 BRADY AVENUE, N.W., PROPERTY FRONTS APPROXIMATELY 90 FEET ON THE WEST SIDE OF BRADY AVENUE BEGINNING APPROXIMATELY 60 FEET FROM THE NORTHWEST CORNER OF WEST MARIETTA STREET. DEPTH: VARIES. AREA: APPROXIMATELY .438 ACRES. LAND LOT 150. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: BRADY, AVENUE, LLC APPLICANT: 926 BRADY HOTEL, LLC C/O MORRIS, MANNING AND MARTIN, LLP NPU E COUNCIL DISTRICT 3

Application File Date	
Zoning Number	U-16-23
NPU / CD	E/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

ORDINANCE(S) FOR FIRST READING

- 17-O-1063 (9) - TR-17-01 AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 80-O-2990/U-80-24 ADOPTED BY THE CITY COUNCIL ON JUNE 2, 1980 AND APPROVED BY THE MAYOR ON JUNE 6, 1980 FOR PROPERTY LOCATED AT 330 LYNHURST DRIVE, S.W. TO APPROVE A TRANSFER OF A SPECIAL USE PERMIT FOR A CHILD CARE CENTER; AND FOR OTHER PURPOSES. NPU I COUNCIL DISTRICT 10

**REFERRED TO ZONING COMMITTEE BY A ROLL CALL
VOTE OF 15 YEAS; 0 NAYS**

- 17-O-1064 (10) - MRPA-16-05 AN ORDINANCE BY ZONING COMMITTEE TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR A POOL, POOL HOUSE, AND PATIO, LOCATED AT 2746 RIDGEWOOD ROAD, N.W., 1.097 ACRES IN LAND LOT 232 OF THE 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: GAINES TAYLOR HOWERTON; APPLICANT: JAMES SCOTT OATES; NPU-A COUNCIL DISTRICT 8

**REFERRED TO ZONING COMMITTEE BY A ROLL CALL
VOTE OF 15 YEAS; 0 NAYS**

- 17-O-1065 (11) - AN ORDINANCE BY ZONING COMMITTEE CORRECTING ORDINANCE 16-O-1308 (Z-16-20), WHICH WAS ADOPTED BY THE CITY COUNCIL ON NOVEMBER 21, 2016 AND APPROVED AS PER THE CITY CHARTER 2-403 ON NOVEMBER 30, 2016 WITHOUT SIGNATURE BY OPERATION OF LAW, TO REZONE THE PROPERTY LOCATED AT 178 AND 208 FIRST AVENUE, 0, 2339, AND 2349 COTTAGE GROVE AVENUE AND 203 SECOND AVENUE, S.E., FOR THE PURPOSE OF CORRECTING THE ZONING DESIGNATION TO RG-2-C (RESIDENTIAL GENERAL SECTOR 2 - CONDITIONAL) DISTRICT AND RG-3-C (RESIDENTIAL GENERAL SECTOR 3 - CONDITIONAL) DISTRICT; AND FOR OTHER PURPOSES.

**REFERRED TO ZONING COMMITTEE BY A ROLL CALL
VOTE OF 15 YEAS; 0 NAYS**

- 17-O-1068 (12) - Z-17-001 AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO C-1(COMMUNITY BUSINESS) DISTRICT FOR PROPERTY LOCATED AT 2431 FAIRBURN ROAD, S.W., FRONTING APPROXIMATELY 100 FEET ON THE WEST SIDE OF FAIRBURN ROAD AND THE SOUTHWEST INTERSECTION OF FAIRBURN ROAD AND CAMPBELLTON ROAD. AREA: 0.47 ACRES, DEPTH: VARIES, LAND LOT 5, 14F DISTRICT FULTON COUNTY, GEORGIA. OWNER: TARIQ DAVIS; APPLICANT: TARIQ DAVIS NPU P COUNCIL DISTRICT 11

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1348 (13) - U-14-13 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1366 (14) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 16-O-1155 (15) - Z-16-13 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR PROPERTY LOCATED AT 2742 AND 2748 ALPINE ROAD, N.E., FRONTING APPROXIMATELY 99 FEET ON THE WEST SIDE OF ALPINE ROAD AND BEGINNING APPROXIMATELY 95.6 FEET FROM THE WEST INTERSECTION OF PIEDMONT ROAD. DEPTH: VARIES AREA: APPROXIMATELY .647 ACRES. LAND LOT 60, 17TH DISTRICT FULTON

COUNTY, GEORGIA. OWNER: RICHARD AND STEWART AIKEN
 APPLICANT: GORDON GOODMAN NPU B COUNCIL DISTRICT 7

Application File Date	3-1-2016
Zoning Number	Z-16-13
NPU / CD	B/7
Staff Recommendation	Approval Conditional
NPU Recommendation	Deferral
ZRB Recommendation	Approval Conditional

(Referred back by Council 9/19/16) (Held 9/28/16)

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT
 OBJECTION**

16-O-1226 (16) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS
 SUBSTITUTED BY ZONING COMMITTEE TO ZONE THE SANDTOWN
 NEIGHBORHOOD IDENTIFIED ON EXHIBIT "A" TO THE R-2 (SINGLE
 FAMILY RESIDENTIAL), R-3 (SINGLE FAMILY RESIDENTIAL-CITY OF
 ATLANTA), R-4 (SINGLE FAMILY RESIDENTIAL), R-5 (TWO FAMILY
 RESIDENTIAL), PDH (PLANNED DEVELOPMENT-HOUSING), C-1
 (COMMUNITY BUSINESS) AND MRC-1 (MIXED RESIDENTIAL
 COMMERCIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

(Held 7/13/16)

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT
 OBJECTION**

MEMBERS PRESENT: SMITH, WAN, NORWOOD, SHEPERD,
 SHOOK, HALL & LANCE BOTTOMS

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

- 15-O-1268 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES.
(Referred back to Transportation Committee by Full Council 7/6/15.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1352 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.
(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-O-1350 (3) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.
(Held 6/15/16) (Amended and Held 6/2/16)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-O-1389 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.
(Held on 7/13/16 at the request of the department)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 16-O-1700 (5) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION SD-16-006 (3299 FORREST PARK ROAD) APPLICATION DEPOSIT A DOLLAR AMOUNT OF \$ DOLLARS (\$XX.XX) EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 12; AND FOR OTHER PURPOSES.
(Referred back by Council 1/3/17) (Referred to Transportation Committee 1/10/17) (Held 1/11/17 at the request of the Department)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 17-O-1012 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF SOMERSET TERRACE, N.E. AND NORTH AVENUE, N.E. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.
(Held 1/11/17 for a traffic study)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 17-R-3003 (7) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THAT THE CHIEF OPERATING OFFICER CONDUCT A FEASIBILITY STUDY REGARDING CREATING A SINGLE TRANSPORTATION-FOCUSED DEPARTMENT, AN ATLANTA DEPARTMENT OF TRANSPORTATION (DOT) WITHIN THE CITY OF ATLANTA THAT WILL DESIGN, OPERATE, MANAGE AND MAINTAIN THE CITY OF ATLANTA'S TRANSPORTATION SYSTEM AND TRANSIT PROJECTS AND INFRASTRUCTURE; AND FOR PURPOSES.
(Held 1/11/17 at the request of the Administration)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 17-R-3004 (8) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER ___ WITH ___ FOR ___, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE FOR SIDEWALK REPAIRS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.
(Held 1/11/17 at the request of the Department)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-R-3118 (9) -

A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO FC-9456, CONTRACT FOR MILLING AND PAVING RESURFACING PROJECTS WITH_____ FOR_____ ON BEHALF OF THE RENEW ATLANTA BOND PROGRAM, IN AN AMOUNT NOT TO EXCEED_____ ; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 2/15/17 at the request of the department)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: MARTIN, LANCE BOTTOMS,
ARCHIBONG, DICKENS, MOORE, HALL & SHEPERD**

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Howard Shook, Chair

ORDINANCE(S) FOR SECOND READING

- 17-O-1049 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING A TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS ZERO CENTS (\$25,000.00) FROM THE DISTRICT 12 CARRY FORWARD ACCOUNT TO THE DISTRICT 12 COUNCILMEMBER EXPENSE ACCOUNT IN THE AMOUNT OF TWENTY-THREE THOUSAND DOLLARS AND ZERO CENTS (23,000.00) AND THE DISTRICT 12 DISTRIBUTION ACCOUNT IN THE AMOUNT OF TWO THOUSAND DOLLARS AND ZERO CENTS (\$2,000.00); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 17-O-1051 (2) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL AUTHORIZING THE TRANSFER OF THIRTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$35,000.00) FROM THE POST 3 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 3 AT-LARGE DISTRIBUTION ACCOUNT IN THE AMOUNT OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) AND TO THE POST 3 AT-LARGE SALARIES, PERM PART-TIME BUDGET THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLAR AND ZERO CENTS (\$25,000.00); AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute for 17-O-1051. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 1 nay. The Substitute was before Council. Mr. Shook then made a Motion to Adopt on Substitute. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays. However, Councilmember Moore made a Motion to Reconsider the item. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 13 yeas; 2 nays. Ordinance 17-O-1051 was before Council. Subsequently, Chairperson Shook made a Motion to Adopt on Substitute. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 1 nay.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

- 17-O-1060 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATION IN THE AMOUNT OF ONE MILLION NINE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,900,000) FOR THE

PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE AN ECONOMIC OPPORTUNITY FUND "EOP" GRANT TO NCR CORPORATION, PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute for Ordinance 17-O-1060. It was Seconded by Councilmember Wan; however, the Motion and Second was withdrawn. Following, the Motion to Adopt as Amended was moved and CARRIED by a roll call vote of 14 yeas; 1 nay.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
1 NAY**

ITEM(S) REMOVED FROM CONSENT AGENDA

17-O-1053 (4) - AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG, CARLA SMITH, KWANZA HALL, IVORY L. YOUNG, JR., CLETA WINSLOW ALEX WAN C.T. MARTIN KEISHA LANCE BOTTOMS, JOYCE SHEPERD MICHAEL JULIAN BOND, MARY NORWOOD, AND ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE (2-15-17) AS SUBSTITUTED (#2) BY THE ATLANTA CITY COUNCIL (2-20-17) AS AMENDED BY THE ATLANTA CITY COUNCIL (2-20-17) AUTHORIZING A DONATION IN A TOTAL AMOUNT NOT TO EXCEED FIFTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$52,000.00) FROM THE DISTRICT 5, 1, 2, 3, 4, 6, 10, 11, 12 POST 1 AT-LARGE, POST 2 AT- LARGE POST 3 AT-LARGE AND THE COUNCIL PRESIDENT'S CARRY FORWARD ACCOUNTS TO THE CENTER FOR CIVIL AND HUMAN RIGHTS MUSEUM; AND FOR OTHER PURPOSES.

Councilmember Shook requested 17-O-1053 be removed from the Consent Agenda. Chairperson Shook made a Motion to bring forth a Substitute for the item. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 15 yeas; 0 nays. The Substitute was before the Council. Mr. Shook then offered an Amendment to add Councilmember Bond as a sponsor and a contributed amount of \$1,000.00 be added to the legislation. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Chairperson Shook made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

- 17-O-1058 (5) - AN ORDINANCE BY COUNCILMEMBER MICHAEL BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A TRANSFER OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) FROM THE POST 1 CARRY FORWARD ACCOUNT TO THE POST 1 COUNCILMEMBER EXPENSE ACCOUNT IN THE AMOUNT OF EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$8,000.00) AND TO THE POST 1 AT-LARGE DISTRIBUTION ACCOUNT IN THE AMOUNT OF TWO THOUSAND DOLLARS AND ZERO CENTS (\$2,000.00); AND FOR OTHER PURPOSES.

Councilmember Moore requested Ordinance 17-O-1058 be removed from the Consent Agenda to record her Nay vote.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

PAPERS HELD IN COMMITTEE

- 14-O-1265 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1267 (7) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1289 (8) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE V ("ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH") AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 7/30/14) (Held for further information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1300 (9) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-R-4312 (10) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-R-4459 (11) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1087 (12) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 2/26/15) (Held at the request of the author of the legislation)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1193 (13) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.
(Held 7/15/15) (Held for further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1365 (14) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1367 (15) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1404 (16) - A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.
(Held 9/15/15) (Held at the request of the author of the legislation)
(Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1554 (17) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1585 (18) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE IX (FINANCE), DIVISION 2 (APPROPRIATIONS AND RELATED MATTERS), SECTIONS 2-946 TO CREATE A NEW SECTION ENTITLED "PUBLIC ACCESS TO FINANCIAL EXPENDITURES" TO AUTHORIZE THE CITY TO PROVIDE PUBLIC ACCESS TO ALL CITY FINANCIAL EXPENDITURES THROUGH THE CITY'S WEBSITE; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-R-3726 (19) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

(Held 6/24/15) (Held for additional information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-R-3875 (20) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.

(Held 7/29/15) (Held at the request of the author of the paper)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-C-5047 (21) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-C-5048 (22) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-C-5050 (23) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-C-5051 (24) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-C-5105 (25) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.
(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1184 (26) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1185 (27) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1192 (28) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1236 (29) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.
(Held 7/13/16 by committee for additional information and further discussion.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

WITHOUT OBJECTION

- 16-O-1328 (30) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; SUCH AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 6/15/16 at the request of the Administration for further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1427 (31) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for a feasibility study to be conducted.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1430 (32) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II) FACILITATING THE FINANCING OR REFINANCING OF THE COSTS OF CERTAIN QUALIFYING IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS; TO AUTHORIZE THE AMENDMENT

TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE .FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee to for a Public Hearing)

(Public Hearing held 9/28/16.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1447 (33) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for further review)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1533 (34) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL STREET SW, ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 9/28/16 at the request of the author for additional information and further discussion)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1711 (35) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS, JOYCE SHEPERD, CLETA WINSLOW, MICHAEL JULIAN BOND, IVORY L. YOUNG, JR. KWANZA HALL, ANDRE DICKENS AND C. T. MARTIN AS SUBSTITUTED AND AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE (12/14/16) AS SUBSTITUTED AND AMENDED BY THE ATLANTA CITY COUNCIL (1/03/17) TO WAIVE ALL OCCUPATIONAL TAXES FOR A PERIOD OF FIVE (5) YEARS AND ALL BUILDING PERMIT FEES FOR A PERIOD OF ONE (1) YEAR FOR SMALL BUSINESSES THAT OPEN AND/OR RELOCATE THEIR BUSINESSES IN UNDERSERVED COMMUNITIES; AND FOR OTHER

PURPOSES.

(Referred to Finance/Executive Committee by Council on 1/3/17)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1719 (36) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 114-21 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COMPENSATION PHILOSOPHY" FOR THE PURPOSE OF INCREASING THE CITY'S MINIMUM WAGE TO \$15.00 PER HOUR BY JULY 1, 2019; AND FOR OTHER PURPOSES.

(Held on 1/11/17 for further request from the Department)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-R-3147 (37) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16) (Held 2/10/16)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-R-3598 (38) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 5/11/16 by the committee for additional information and further review)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-R-4758 (39) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PURCHASE BUSINESS LICENSES AND CASHIERING SOFTWARE FOR THE DEPARTMENT OF FINANCE FOR SOFTWARE AND IMPLEMENTATION SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN

AMOUNT NOT TO EXCEED _____ (XXXXX); EFFECTIVE _____ TO _____; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 12/14/16 by the Committee for a substitute.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-4759 (40) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH XXXX FOR FC-8900, FEDERAL GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$XXXX DOLLARS AND ZERO CENTS (XXXXXXXXXX.XX) ANNUALLY; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 040101 (EXE MAYOR'S OFFICE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 13100000 (MAYOR/COMMISSION CHAIR) (\$XXX.OO); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$XXX.OO); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$XXX); AND FOR OTHER PURPOSES.

(Held 12/14/16 by the Committee for a substitute.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1035 (41) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE TO NEGOTIATE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"). FOR THE ACQUISITION OF FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY LOCATED AT THE MAPLE CARTER CONNECTOR ("PROPERTY"); ALL AMOUNTS TO BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBER(S) LISTED HEREIN; TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ACQUIRE THE PROPERTY; TO WAIVE SECTION 2-1541 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES, ARTICLE X; AND FOR OTHER PURPOSES.

(Held 1/25/17 at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1039 (42) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A SPECIAL PROCUREMENT LICENSE AGREEMENT WITH LAZ KARP ASSOCIATES, LLC FOR THE UNDERGROUND ATLANTA PARKING DECK PROPERTY LOCATED AT 15 WALL STREET, ATLANTA, GEORGIA FOR A PERIOD NOT TO EXCEED ONE (1) YEAR, COMMENCING NOVEMBER 1, 2016 AT A MONTHLY RATE OF \$54,632.10 PER MONTH, WHICH IS THE SAME RATE THAT WAS BEING PAID TO THE STATE OF GEORGIA; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE LICENSE AGREEMENT; AND AUTHORIZING THE REVENUE TO BE

RECEIVED TO BE DEPOSITED INTO ACCOUNT 1001 (GENERAL FUND) 040401 (EXE GENERAL BUILDINGS & PLANT), ACCOUNT (LAND RENTALS), FUNCTION 1565000 (GENERAL.GEN GOV-BLDGS\); AND FOR OTHER PURPOSES.

(Held 1/25/17 at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1048 (43) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, YOLANDA ADREAN, C. T. MARTIN, FELICIA A. MOORE, CARLA SMITH AND ALEX WAN TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION), SECTION 2-1192 (EMERGENCY PROCUREMENT) OF THE ATLANTA CODE OF ORDINANCES RELATING TO THE AUTHORIZATION OF EMERGENCY PROCUREMENTS TO ADD NEW SAFEGUARDS TO ENSURE INTEGRITY IN THE PROCUREMENT PROCESS; AND FOR OTHER PURPOSES.

(Held 2/14/17 at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1055 (44) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG JR., AND CARLA SMITH WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN THE ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT, AUTHORIZING HENLIL FOOD SERVICE GROUP, INC. TO PROVIDE CAFETERIA MANAGEMENT SERVICES ON A MONTH-TO-MONTH BASIS FOR A PERIOD OF FIVE (5) MONTHS, COMMENCING FEBRUARY 1, 2017 THROUGH JUNE 30, 2017, TO RATIFY THE PRIOR PROVISION OF SERVICES, AND TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$365,000.00); AND FOR OTHER PURPOSES.

(Held 2/15/17 at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1056 (45) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND ANDRE DICKENS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE /AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED INTERGOVERNMENTAL HOUSING COOPERATION AGREEMENT WITH ATLANTA HOUSING OPPORTUNITY, INC.; CONSENTING TO THE ISSUANCE BY THE URBAN RESIDENTIAL FINANCE AUTHORITY OF THE CITY OF ATLANTA, GEORGIA OF ITS HOUSING OPPORTUNITY BONDS TO REFUND OUTSTANDING HOUSING OPPORTUNITY BONDS AND TO PROVIDE ADDITIONAL FUNDS FOR THE HOUSING OPPORTUNITY PROGRAM; AND FOR OTHER PURPOSES.

(Held 2/15/17 at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3108 (46) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A SPECIAL PROCUREMENT AGREEMENT FC-9350 PURSUANT TO ATLANTA CITY CODE SECTION 2-1191.1 WITH INTERNATIONAL SYSTEM STRATEGIES, INCORPORATED, FOR AN IN-FIELD CUSTOMER VALIDATION AUDIT OF THE CITY'S SOLID WASTE SERVICES CUSTOMERS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTEEN THOUSAND NINE HUNDRED SEVENTY-FOUR DOLLARS AND ZERO CENTS (\$515,974.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 2/14/17 at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3120 (47) - A RESOLUTION BY KWANZA HALL OF THE ATLANTA CITY COUNCIL TO AFFIRM THE CITY'S COMMITMENT TO THE US CONSTITUTION AND TO NOT DETAIN ANY PERSON WITHOUT A WARRANT; AND FOR OTHER PURPOSES.

(Held 2/14/17 at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3209 (48) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), TO EXECUTE FC-9337 TEMPORARY SERVICE CONTRACTS WITH RETIRED ATLANTA POLICE OFFICERS, FOR THE PURPOSE OF PROVIDING ENHANCED PROFESSIONAL SECURITY SERVICES AT CITY HALL, FOR A PERIOD OF FIVE (5) YEAR, WITH TWO (2), ONE (1) YEAR RENEWAL OPTIONS AT THE SOLE DISCRETION OF THE CITY OF ATLANTA ("CITY"), IN A YEARLY AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS, (\$1,500,000); WITH ALL EXPENSES CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240201 (APD POLICE ADMINISTRATION), 5212001 (CONSULTING/PROFESSIONAL) 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

(Held 2/15/17 at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: SHOOK, ADREAN, WAN, ARCHIBONG, SMITH, MARTIN & MOORE

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Felicia A. Moore, Chair

COMMUNICATION(S)

- 17-C-5012 (1) - A COMMUNICATION FROM KATE WASCH, CHAIR, BOARD OF ETHICS TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THEIR APPOINTMENT OF MS. JABU M. SENGОВА AS THE CITY OF ATLANTA’S ETHICS OFFICER, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

- 17-C-5013 (2) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING WILLIAM M. JOHNSON TO SERVE AS COMMISSIONER OF PUBLIC WORKS FOR THE CITY OF ATLANTA.
(Favorable by City Utilities Committee 2/14/17)

CONFIRMED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 15-R-4504 (3) - A SUBSTITUTE RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING PUBLIC ACCESS TO CITY COUNCIL FINANCIAL EXPENDITURES RELATING TO ALL COUNCIL ACCOUNTS, INCLUDING EXPENDITURES THROUGH THE CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.
(Held 12/7/15) (Held for additional information) (Substituted and held 11/21/16)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 16-O-1547 (4) - A SUBSTITUTE AND AMENDED ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART I (“CHARTER AND RELATED LAWS”), SUBPART A (“CHARTER”), ARTICLE 3 (“EXECUTIVE”), CHAPTER 4 (“BOARDS & COMMISSIONS”), SECTION 3-401 (“GENERAL”) TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; AND FOR OTHER PURPOSES.
(Held 10/17/16 for additional information.) (Substituted and held 11/21/16.) (Substituted #2 and held 12/5/16.) (Substituted #3 and held on 1/3/2017.) (Substituted #4 and held on 1/17/2017.) (Substitute amended and held on 2/6/2017.)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 17-R-3213 (5) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING THE CITY COUNCIL DIRECTOR TO MAKE FINANCIAL REPORTS OF THE CITY COUNCIL PRESIDENT AND MEMBERS OF COUNCIL AVAILABLE ON THE CITY COUNCIL WEBSITE ON A MONTHLY BASIS; AND FOR OTHER PURPOSES.

**RETURNED AS HELD TO COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Alex Wan, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1241 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1242 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III, “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY”, AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1148 (3) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 “ENVIRONMENT”, ARTICLE VI “FLOOD AREA REGULATIONS”, AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.
(Held 4/28/15 for a work session)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1369 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.
(Held 9/15/15) (Held at the request of the Department)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1431 (5) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.
(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1562 (6) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES .
(Held 12/1/15)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1183 (7) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.
(Held 4/26/16) (Held for a Public Hearing)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1417 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 138 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY," SECTION 138-72, "BUILDING ADJOINING VIADUCT, BRIDGE OR TUNNEL." OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE MINIMUM SPACE TO BE LEFT OPEN BETWEEN A

SIDEWALK AND BRIDGES, VIADUCTS, AND OTHER STRUCTURES FROM ONE (1) INCH TO TWENTY (20) FEET FOR MAINTENANCE ACTIVITIES, DEMOLITION AND CONSTRUCTION OF NEW OR REPLACEMENT STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

(Held 8/23/16 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-O-1599 (9) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG AS SUBSTITUTED BY THE CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE CITY OF ATLANTA AND COMCAST OF GEORGIA, LLC, FOR THE PURPOSE OF RENEWING THE CABLE FRANCHISE GRANTED FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF A CABLE COMMUNICATIONS SYSTEM WITHIN THE CITY; AND FOR OTHER PURPOSES.

(Held 10/25/16 at the request of the Department) (Substituted and Held 11/15/16)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 17-O-1034 (10) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF RHODES STREET BETWEEN NORTHSIDE DRIVE N.W. AND ELECTRIC AVENUE N.W. CONSISTING OF X.XXX ACRES AND POSTELL STREET BETWEEN RHODES STREET AND CARTER STREET CONSISTING OF X.XXX ACRES BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 83 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA TO MARTA; AND FOR OTHER PURPOSES.

(Held on 1/24/17 for notification and a Public Hearing)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 17-O-1040 (11) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ESTABLISH A SCHEDULE OF FEES FOR THE PLACEMENT OF SMALL CELL ANTENNAS IN THE PUBLIC RIGHT OF WAY; AND FOR OTHER PURPOSES.

(Held on 1/24/17 for notification and a Public Hearing)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3614 (12) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE

GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-R-4262 (13) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 9/13/16 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 17-R-3113 (14) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO CH2MHILL/ROHADFOX JOINT VENTURE, A JOINT VENTURE OF CH2M HILL ENGINEERS, INC. AND ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, FOR FC-7383D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO DEVELOP A REQUEST FOR PROPOSAL FOR THE SELECTION OF A VENDOR TO DEVELOP A WASTE REDUCTION FACILITY TO MANAGE MUNICIPAL SOLID WASTE; IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY FIVE THOUSAND SIX HUNDRED SIXTY DOLLARS AND NO CENTS (\$385,660.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS HEREIN; AND FOR OTHER PURPOSES.

(Held 2/14/17 at the request of the department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 17-R-3121 (15) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH XXX FOR FC-9445, CONSTRUCTION MANAGER AT RISK FOR THE UPPER PROCTOR CREEK CAPACITY RELIEF PROJECT- RODNEY COOK SENIOR PARK AT HISTORIC VINE CITY, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED XXX; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

(Held 2/14/17 at the request of the department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: WAN, ARCHIBONG, SHOOK, ADREAN,
MARTIN, SHEPERD & SMITH**

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

There were no personal papers for immediate consideration.

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 17-O-1070 (1) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TRANSFERRING FUNDS FROM THE DISTRICT 8 CARRY FORWARD ACCOUNT IN AN AMOUNT OF \$9,000.00 TO THE COLLIER HILLS NEIGHBORHOOD ASSOCIATION TO ASSIST WITH THE FUNDING OF A COMPREHENSIVE NEIGHBORHOOD TRAFFIC STUDY; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-O-1071 (2) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE INSTALLATION OF A NO UNLOADING ZONE ON THE SOUTH SIDE OF COLONIAL HOMES DRIVE AT THE CORNER OF PEACHTREE ROAD; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 17-O-1072 (3) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED "IN SOLIDARITY") AT 577 EDGEWOOD AVENUE, S.E., UNITY #207, ATLANTA, GEORGIA 30312, AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION
- 17-O-1073 (4) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE POST 2 AT-LARGE EXPENSE ACCOUNT TO THE POST 2 AT-LARGE SALARIES, PERM PART-TIME BUDGET; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-O-1074 (5) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF PINE STREET, N.E. AND FELTON DRIVE, N.E. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 17-O-1075 (6) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE TRANSFER OF TEN THOUSAND DOLLARS (\$10,000.00) FROM THE DISTRICT 10 CARRY FORWARD ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS FOR STREET IMPROVEMENTS ON BENJAMIN E. MAYS DRIVE; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1076 (7) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON THE CITY OF ATLANTA TO ACCEPT A GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT"), TO ENTER INTO A GRANT AGREEMENT, AND TO AMEND THE FISCAL YEAR 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED TEN THOUSAND DOLLARS AND ZERO CENTS (\$210,000.00) TO INCREASE THE BUDGET AMOUNT AUTHORIZED BY THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2016 OFF-SYSTEM SAFETY PROGRAM; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 17-R-3214 (8) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO SD&C, INC., FOR FC-8249, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE FOR PEDESTRIAN SAFETY IMPROVEMENTS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY EIGHT THOUSAND THREE HUNDRED THIRTY SEVEN DOLLARS AND FIFTY CENTS (\$368,337.50); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 17-O-1077 (9) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 3, (EXECUTIVE), CHAPTER 5 (CIVIL SERVICE SYSTEM) SECTION 3-505 TO PERMIT THE HIRING OF RETIRED POLICE OFFICERS AS EMPLOYEES WHO SHALL BE ENTITLED TO RECEIVE THEIR REGULAR PENSION PAYMENTS, BUT SHALL ACQUIRE NO FURTHER PENSION, CIVIL SERVICE RIGHTS OR OTHER BENEFITS BY VIRTUE OF SUCH EMPLOYMENT.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-R-3215 (10) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE AMENDMENT AGREEMENT NUMBER 7 FOR FC-6945, ANNUAL CONTRACT FOR STREET RESURFACING ACTIVITIES, WITH STEWART BROTHERS, INC. IN AN AMOUNT NOT TO EXCEED THREE MILLION SEVEN HUNDRED FORTY FOUR THOUSAND FIVE HUNDRED SEVENTY FOUR DOLLARS AND SIXTY FIVE CENTS (\$3,744,574.65) FOR STREET RESURFACING PROJECTS AUTHORIZED UNDER THE FISCAL YEAR 17 LOCAL MAINTENANCE AND IMPROVEMENT GRANT PROGRAM FOR THE

STATE OF GEORGIA; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 17-O-1078 (11) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO AMEND THE CITY OF ATLANTA 2016 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE PRESERVATION OF PITTSBURGH NEIGHBORHOOD MASTER PLAN INTO THE CDP; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 17-R-3216 (12) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR MURAL LICENSE AND MAINTENANCE WITH THE ATLANTA BOARD OF EDUCATION, AS OWNER OF REAL PROPERTY LOCATED AT 650 CLEVELAND AVENUE, S.E., ATLANTA, GEORGIA 30315, FOR THE PURPOSE OF ALLOWING THE INSTALLATION OF AN ART MURAL ON THE ATLANTA BOARD OF EDUCATION'S PROPERTY; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 17-O-1079 (13) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED " ") ON A RETAINING WALL LOCATED AT 650 CLEVELAND AVENUE, ATLANTA, GEORGIA 30315, AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 17-R-3217 (14) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD ACCEPTING THE FINAL RECOMMENDATIONS OF THE NEIGHBORHOOD ARTS ADVISORY GROUP; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 17-R-3218 (15) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, C. T. MARTIN, FELICIA A. MOORE, CARLA SMITH, KWANZA HALL, ALEX WAN, MARY NORWOOD, NATALYN ARCHIBONG, CLETA WINSLOW, JOYCE M. SHEPERD, HOWARD SHOOK, IVORY LEE YOUNG JR., YOLANDA ADREAN AND MICHAEL JULIAN BOND TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR CONGRESSMAN JOHN LEWIS; AND FOR OTHER PURPOSES

REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

- 17-R-3219 (16) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MARY NORWOOD AND ANDRE DICKENS REQUESTING THAT IF A PROPOSAL IS CONSIDERED BY THE GEORGIA GENERAL ASSEMBLY TO INCREASE THE CITY OF ATLANTA SALES TAX BY ONE-TENTH OF

A PENNY TO PROVIDE FUNDING FOR ARTS AND CULTURE, THAT THE GEORGIA GENERAL ASSMEBLY WILL ALSO CONSIDER ADDING THE AUTHORIZATION TO SPEND A PORTION OF SAID SALES TAX FOR PUBLIC SAFETY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1080 (17) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND DIRECTING THE CHIEF FINANCIAL OFFICER TO ESTABLISH A TRUST FUND ACCOUNT FOR THE PURPOSE OF DIRECTING PORTIONS OF PROCEEDS FROM THE SALE OF ANY CITY-OWNED REAL ESTATE IN THE VICINITY OF THE TURNER FIELD REDEVELOPMENT ARE TO BE USED FOR ECONOMIC AND COMMUNITY DEVELOPMENT INITIATIVES IN THE SURROUNDING NEIGHBORHOODS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-R-3220 (18) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND REQUESTING THE DEPARTMENT OF PUBLIC WORKS AND THE OFFICE OF SUSTAINABILITY TO JOINTLY PRODUCE A REPORT ON THE IMPACT OF TIRE WASTE ISSUES THROUGHOUT THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 17-R-3221 (19) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A SMARTATL GRANT FROM THE NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY TO ASSIST THE ATLANTA POLICE DEPARTMENT WITH DATA DRIVEN DECISION-MAKING BY LEVERAGING HISTORICAL DATA TO FIND TRENDS AND PATTERNS FOR FUTURE, POTENTIAL CRIMES, AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY AND ALL AGREEMENTS IN FURTHERANCE OF THE GRANT PROGRAM; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 17-O-1081 (20) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2017 BUDGET BY TRANSFERRING APPROPRIATIONS FROM VARIOUS CITY OF ATLANTA DEPARTMENTS IN A TOTAL AMOUNT OF THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00) TO THE PROJECT AND GRANTS: PROJECT NUMBER 10112687 (FINANCE BUSINESS PROCESS TRANSFORMATION) IN ORDER TO FUND ALL CONTRACTED WORK FOR THE FINANCE BUSINESS PROCESSES TRANSFORMATION PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-R-3222 (21) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE AMENDMENT NUMBER ONE (1) OF AGREEMENT NUMBER FC-9150, SCOPING AND PLANNING CONSULTING SERVICES WITH DELOITTE CONSULTING LLP., IN ORDER TO PURCHASE ADDITIONAL FINANCIAL BUSINESS PROCESS TRANSFORMATION CONSULTING SERVICES WHICH IS ASSOCIATED WITH THE ORACLE R12 FINANCIAL UPGRADE AND HCM CLOUD IMPLEMENTATION, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-R-3223 (22) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$_____; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-O-1082 (23) - AN ORDINANCE BY KEISHA LANCE BOTTOMS AUTHORIZING THE TRANSFER OF TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, FOR THE PURPOSES OF PROVIDING MATCHING GRANT FUNDS TO CONDUCT A MAJOR UPDATE FOR THE GREENBRIAR TOWN CENTER LIVABLE CENTERS INITIATIVE (LCI); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-O-1083 (24) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING A TRANSFER IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE DISTRICT 11 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-R-3224 (25) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE ATLANTA CITY COUNCIL CONSIDER AUTHORIZING FUNDS IN THE FISCAL YEAR 2018 BUDGET FOR TORNADO WARNING SIRENS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1084 (26) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 0 FAIRBURN ROAD SW, TAX PARCEL NUMBER 14F-0005-LL-100-9, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$242,500.00), AS THE SITE OF THE PROPOSED PRINCETON LAKES FIRE STATION; WAIVING THE REQUIREMENTS IN SECTIONS 2-1541 (C) AND (D) OF ARTICLE X, DIVISION 14, SUBDIVISION II, PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY TO ACQUIRE THE PROPERTY; ALL COSTS TO BE PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-R-3225 (27) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A REBATE FROM THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY FOR THE REIMBURSEMENT OF AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FOR THE COST OF INSTALLING SOLAR PANELS AT A CITY FACILITY; AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND IMPLEMENTATION; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-O-1085 (28) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2017 BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE CITYWIDE RESERVE IN A TOTAL AMOUNT OF TWO MILLION THREE HUNDRED THOUSAND, DOLLARS (\$2,300,000.00) TO COMPLETE CONSTRUCTION AND RENOVATION PROJECTS AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-R-3226 (29) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AMENDMENT NO. 3 TO FC-6836, CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES WITH FC-6836-A, KISSBERG/PARKER-FRY, A JOINT VENTURE; FC-6836-B, BRYSON-SES, A JOINT VENTURE; FC-6836-C, MONUMENTAL/IMMANUEL, A JOINT VENTURE; FC-6836-D, TEAM ENVIRO ATLANTA, A JOINT VENTURE TO ADD THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT AS AN AUTHORIZED USER AND TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); ALL CONTRACTED WORK SHALL BE CHARGED

TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-R-3227 (30) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH WINTER JOHNSON GROUP FOR FC-9254, GRANT PARK PARKING GARAGE, ON BEHALF OF THE DEPARTMENT OF PARKS, & RECREATION IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT MILLION DOLLARS (\$48,000,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

- 17-R-3228 (31) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NO.2 TO FC-8393, HD SUPPLY WHOLESALE SUPPLIES AND RELATED SERVICES, TO ADD THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT AS AN AUTHORIZED USER AND FUNDING, ON BEHALF OF THE EXECUTIVE OFFICES - OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); ALL EXPENSES TO BE CHARGED TO AND PAID FROM THE LISTED ACCOUNT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-R-3229 (32) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AUTHORIZE AMENDMENT NO. 1 TO ADD AN ADDITIONAL MANUFACTURER BRINGING THE TOTAL AMOUNT OF MANUFACTURERS TO NINE (9) MANUFACTURERS IDENTIFIED AS COA-9270-PL-A: HIGHMARK, INC.; COA-9270-PL-B: NATIONAL OFFICE FURNITURE, INC.; COA-9270-PL-C: GLOBAL INDUSTRIES SOUTHEAST, INC.; COA-9270-PL-D: EXEMPLIS CORPORATION; COA-9270-PL-E: OFS BRANDS; COA-9270-PL-F: DIRT; COA-9270-PL-G: KNOLL; COA-9270-PL-H: STEELCASE; AND COA-9270-PL-I: SAFCO PRODUCT, INC., USING THE STATE OF GEORGIA CONTRACT NUMBER 99999-001-SPD0000100-0000; TO PURCHASE FURNITURE FOR OFFICE RENOVATION PROJECTS AND TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS, AND ZERO CENTS (\$300,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND, DEPARTMENT ORGANIZATION, ACCOUNT AND FUNCTION ACTIVITY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-R-3230 (33) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NO. 1 TO FC-9323, COOPERATIVE AGREEMENT FOR INDEFINITE QUANTITY CONSTRUCTION WITH FIFTEEN (15) CONTRACTORS FC-9323 (A): ASTRA GROUP, INC.; FC-9323 (B): BROWN & ROOT; FC-9323 (C): CENTENNIAL CONTRACTOR ENTERPRISES, INC.; FC-9323 (D): ENGINEERING DESIGN TECHNOLOGIES, INC.; FC-9323 (E): F.H. PASCHAN/ S. N. NEILSON & ASSOCIATES; FC-9323 (F): GREEN & BURDETTE PROPERTY MANAGEMENT, LLC.; FC-9323 (G): JOC CONSTRUCTION, FORMERLY KNOWN AS LESCO RESTORATION, INC.; FC-9323 (H): OSPREY MANAGEMENT, LLC.; FC-9323 (I): PRIME CONTRACTORS, INC.; FC-9323 (J): RED CLOUD SERVICES, LLC.; FC-9323 (K): RUBIO AND SON INTERIORS, INC.; FC-9323 (L): HCR CONSTRUCTION, INC.; FC-9323 (M): JJ MORLEY ENTERPRISES, INC.; FC-9323 (N): JOHNSON-LAUX CONSTRUCTION, LLC.; FC-9323 (O): BITT CONSTRUCTION, INC. TO ADD THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, OFFICE OF BUILDINGS AS AN AUTHORIZED USER AND TO ADD ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-R-3231 (34) - A RESOLUTION AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, UNDER CONTRACT FC-7383B- ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR THE DEVELOPMENT OF CONSTRUCTION DOCUMENTS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF THE FORSYTH PARKING LOT, LOCATED AT THE NORTHEAST INTERSECTION OF GARNETT STREET AND FORSYTH STREET, ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FORTY-THREE THOUSAND ONE HUNDRED SIXTY-THREE DOLLARS AND EIGHTY-EIGHT CENTS (\$43,163.88); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 17-O-1086 (35) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW WAIVING THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO AUTHORIZE COMPLETION OF PAYMENT GATEWAY SERVICES UNTIL APRIL 30, 2017 UNDER SPECIAL PROCUREMENT FC-8868, PAYMENT GATEWAY SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY ALL OUTSTANDING INVOICES TO KUBRA DATA TRANSFER, LTD. IN AN AMOUNT NOT TO EXCEED EIGHTY-SIX THOUSAND EIGHT HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS (\$86,855.00) AND TO PAY FOR FUTURE SERVICES TO BE RENDERED IN AN AMOUNT NOT TO EXCEED THIRTY-THREE THOUSAND DOLLARS AND ZERO

CENTS (\$33,000.00); ALL PAYMENTS TO BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1087 (36) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE TRANSFER OF THREE THOUSAND DOLLARS AND ZERO CENTS (\$3,000.00) FROM THE DISTRICT 4 CARRY FORWARD ACCOUNT TO THE DISTRICT 4 DISTRIBUTION ACCOUNT TO CONTINUE SERVING THE ATLANTA COMMUNITY FOR THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1088 (37) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. TO WAIVE CHAPTER 2, ARTICLE X, DIVISION 3, SECTION 2-1164 TO CONTINUE THE TERMS OF CURRENT PROCUREMENT APPEALS HEARING OFFICERS THROUGH DECEMBER 1, 2016; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 17-O-1089 (38) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO PERMANENTLY CLOSE THE PORTION OF THURMOND STREET N.W. BETWEEN ELM STREET N.W. AND VINE STREET N.W.; TO TRANSFER PORTIONS OF THE THURMOND STREET N.W. RIGHT-OF-WAY BETWEEN ELM STREET N.W. AND VINE STREET N.W., ATLANTA, GEORGIA FROM THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS TO THE PURVIEW OF THE DEPARTMENT OF PARKS AND RECREATION IN CONNECTION WITH CONSTRUCTION OF RODNEY COOK, SR. PARK AT HISTORIC VINE CITY; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 17-O-1090 (39) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO PERMANENTLY CLOSE ROCK STREET N.W. BETWEEN VINE STREET N.W. AND WALNUT STREET N.W.; TO TRANSFER ROCK STREET N.W. RIGHT-OF-WAY BETWEEN VINE STREET N.W. AND WALNUT STREET N.W., ATLANTA, GEORGIA FROM THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS TO THE PURVIEW OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN CONNECTION WITH CONSTRUCTION OF RODNEY COOK, SR. PARK AT HISTORIC VINE CITY; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 17-O-1091 (40) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO PERMANENTLY CLOSE THE PORTION OF VINE STREET N.W. LOCATED BETWEEN TYLER STREET N.W. AND THURMOND STREET N.W. ; TO TRANSFER

PORTIONS OF THE VINE STREET N.W. RIGHT-OF-WAY LYING BETWEEN TYLER STREET N.W. AND THURMOND STREET N.W., ATLANTA, GEORGIA FROM THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS TO THE PURVIEW OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN CONNECTION WITH CONSTRUCTION OF RODNEY COOK, SR. PARK AT HISTORIC VINE CITY; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Council President Ceasar C. Mitchell acknowledged the new Public Works Commissioner, William M. Johnson.

Councilmember Andre Dickens announced the Public Safety and Legal Administration Committee will hold a work session regarding certain offenses against public order on Tuesday, February 21, 2017, 10:00a.m., in Committee Room #1.

Councilmember C. T. Martin announced a work session will be held on Thursday, February 23, 2017, 10:00a.m., in Committee Room #1, regarding Renew Atlanta Infrastructure Maintenance Bond. Also, a work session will be held on Wednesday, February 22, 2017, 2:00p.m., in Committee Room #1, regarding Airport Vehicle For Hire Age Limit Requirements.

Councilmember Felicia A. Moore stated the evaluation forms have been passed out for the Clerk and Director of Council. The forms can be placed in the box next to her office. The next meeting held on March 20, 2017, the Director of Council will have the information regarding Council transparency of their expenses. A resolution is being held in committee regarding individual council pages.

Councilmember Alex Wan informed Councilmembers in beginning the process for the adoption of budget priorities.

Councilmember Keisha Lance Bottoms acknowledged the new Ethics Officer, Jabu Sengova.

Councilmember Ivory Lee Young, Jr. thanked his colleagues in the support of the Rodney Cook Sr. Park. The ground breaking will be held on March 07, 2017 at 10:00a.m.

Councilmember Michael Julian Bond wished Ms. Mattie Jackson a Happy Belated Birthday. She turned 95 on Saturday, February 18, 2017. She is a Summerhill community activist.

City Attorney, Cathy Hampton announced the Law Department will host a Local Government Law Seminar on March 02, 2017, from 8:00a.m.-4:45p.m., in the Council Chamber.

ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 5:58p.m.